

**Return of Allotment of Shares**Company Name: **TOWERVIEW HEALTHCARE GROUP LTD**Company Number: **11630012**Received for filing in Electronic Format on the: **25/01/2022**

XAWFKWQ0

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/11/2021</b>	<b>25/11/2021</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11275658</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>11275658</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27275113</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>27275113</b>
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PROMOTE</b>	Number allotted	<b>10</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
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Prescribed particulars

**EACH SHAREHOLDER OF PROMOTE SHARES ( THE "PROMOTE SHARES") SHALL HAVE NO VOTING RIGHTS AND SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETING OF THE COMPANY. THE PROMOTE SHARES ARE NON-REDEEMABLE. DISTRIBUTION RIGHTS - SEE COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27275123</b>
		Total aggregate nominal value:	<b>27275123</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.