

**Return of Allotment of Shares**Company Name: **Birkdale Retirement Village Limited**Company Number: **12507706**Received for filing in Electronic Format on the: **21/07/2021**

XA97ZMVL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/07/2021	

Class of Shares:	Y SHARES	Number allotted	12
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	50
	A NON -	Aggregate nominal value:	50
	VOTING		
	SHARES		

Currency: **GBP**

Prescribed particulars

NON VOTING EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	X	Number allotted	26
	SHARES	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	Y	Number allotted	24
	SHARES	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN THE ORDER OF PRIORITY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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