

Second Filing of a Previously Filed Document

Company Name: JOHN LAING SENIOR LIVING HOLDCO LIMITED

Company Number: 13262588

Received for filing in Electronic Format on the: 09/02/2023

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Description of the original document

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

24/05/2021



Return of Allotment of Shares

Company Name: JOHN LAING SENIOR LIVING HOLDCO LIMITED

Company Number: 13262588

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/05/2021

Class of Shares: ORDINARY Number allotted 7000

Currency: GBP Nominal value of each share 1

Amount paid: **7387732**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7100

SHARES Aggregate nominal value: 7100

OF £1

EACH

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7100

Total aggregate nominal value: 7100

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.