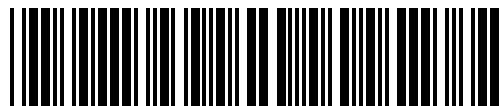


**Return of Allotment of Shares**Company Name: **JOHN LAING SENIOR LIVING HOLDCO LIMITED**Company Number: **13262588**Received for filing in Electronic Format on the: **26/07/2023**

XC8LWHLC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>26/07/2022</b>	

**Class of Shares: ORDINARY**Number allotted **4910**Currency: **GBP**Nominal value of each share **1**Amount paid: **4910500**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	63510
	SHARES	Aggregate nominal value:	63510
	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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>63510</b>
		Total aggregate nominal value:	<b>63510</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.