

SH01 (ef)

Return of Allotment of Shares



Company Name:

EDINCARE LTD.

Company Number: SC431649

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 03/09/2012

Class of shares **ORDINARY** Number allotted 499 Nominal value of 1

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	1
		Amount unpaid per share 0	

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	500
		Total aggregate nominal value	500

Authorisation

Authenticated

This form was authorised by one of the following:

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