

**Return of Allotment of Shares**Company Name: **NSK CARE LTD**Company Number: **12391125**Received for filing in Electronic Format on the: **01/09/2020**

X9CP34ZF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/08/2020

Class of Shares:	ORDINARY	Number allotted	960737
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE ALLOTTED SHARES WERE ISSUED AS CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITAL OF CHESTNUTS (ARNESBY) LIMITED (CO NO: 05372777) PURSUANT TO A CAPITAL REDUCTION DEMERGER AGREEMENT MADE BETWEEN (1) J O CARE SERVICES LTD (2) PSA CARE SERVICES LTD (3) THE COMPANY AND (4) THE INDIVIDUALS NAMED IN THE SCHEDULE THEREOF

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	960738
Currency:	GBP	Aggregate nominal value:	960738

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	960738
		Total aggregate nominal value:	960738
		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.