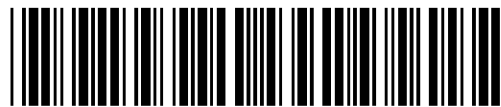


**Return of Allotment of Shares**Company Name: **LTC HOLDINGS PLC**Company Number: **02570517**Received for filing in Electronic Format on the: **22/01/2020**

X8X6BZ14

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/02/2019	14/02/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 73000****Nominal value of each share 0.5****Amount paid: 0.685****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5151242
Currency:	GBP	Aggregate nominal value:	2575621

Prescribed particulars

**RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS RIGHT TO PARTICIPATE IN A DISTRIBUTION
ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5151242
		Total aggregate nominal value:	2575621
		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.