



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XPPYVEBT

Company Name: **CARETECH HOLDINGS PLC**

Company Number: **04457287**

Received for filing in Electronic Format on the: **22/10/2009**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
08/10/2009

To
08/10/2009

Class of shares **ORDINARY**
Currency **GBP**

<i>Number allotted</i>	900000
<i>Nominal value of each share</i>	.005
<i>Amount paid</i>	4.05
<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45772773
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	228863.9
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45772773
		<i>Total aggregate nominal value</i>	228863.9

Authorisation

Authenticated

This form was authorised by one of the following:

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