



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XCGW5QDT

Company Name: CARETECH HOLDINGS PLC

Company Number: 04457287

Received for filing in Electronic Format on the: 30/12/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 23/12/2010</i>	<i>To 23/12/2010</i>
Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Nominal value of each share</i>	0.005
<i>Currency</i>	GBP	<i>Amount paid</i>	1.69
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	53402
		<i>Aggregate nominal value</i>	267.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED, MADE OR PAID BY THE COMPANY, HAVE THE RIGHT ON A RETURN OF ASSETS IN A WINDING UP TO A REPAYMENT OF CAPITAL AFTER THE RIGHT OF ALL HOLDERS OF ORDINARY SHARES HAVE BEEN DISCHARGED IN FULL AND A SUM OF #1 MILLION HAS BEEN PAID IN RESPECT OF EACH ORDINARY SHARE, BUT NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY AND HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	49586905
		<i>Aggregate nominal value</i>	247934.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.084
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49640307
		<i>Total aggregate nominal value</i>	248201.51

Authorisation

Authenticated

This form was authorised by one of the following:

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