

Return of Allotment of Shares

Company Name: ECARE GROUP LTD

Company Number: 10741773

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XB6A7040

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **25/05/2022 25/05/2022**

Class of Shares: ORDINARY Number allotted 6855

Currency: GBP Nominal value of each share 0.0001

Amount paid: 21.88

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1737264

Currency: GBP Aggregate nominal value: 173.7264

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS.

DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1737264

Total aggregate nominal value: 173.7264

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.