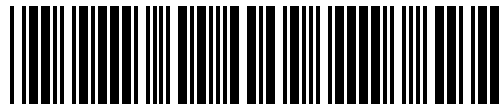


**Return of Allotment of Shares**Company Name: **ECARE GROUP LTD**Company Number: **10741773**Received for filing in Electronic Format on the: **01/06/2023**

XC4Q97MG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/03/2023	31/05/2023

Class of Shares:	ORDINARY	Number allotted	31307
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	19.85
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1831876
Currency:	GBP	Aggregate nominal value:	183.1876

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:	1831876
		Total aggregate nominal value:	183.1876
		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.