

#### **Return of Allotment of Shares**

Company Name: ECARE GROUP LTD

Company Number: 10741773

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#### ACJBLICS

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 31/05/2023 31/05/2023

Class of Shares: ORDINARY Number allotted 534

Currency: GBP Nominal value of each share 0.0001

Amount paid: 19.85

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1867717

Currency: GBP Aggregate nominal value: 186.7717

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: 1867717

Total aggregate nominal value: 186.7717

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.