

**Return of Allotment of Shares**Company Name: **HCRG CARE GROUP HOLDINGS LTD**Company Number: **03201165**Received for filing in Electronic Format on the: **31/03/2022**

XB0X5QEP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2022	

Class of Shares: **ORDINARY**Number allotted **1**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **106789**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	353943
Currency:	GBP	Aggregate nominal value:	3539.43

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND CARRY THE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	353943
		Total aggregate nominal value:	3539.43
		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.