

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

Company Name: HCRG CARE LTD

Company Number: 05466033

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#### XD0PNJ4B

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

Date or period during which From To

shares are allotted 02/04/2024

Class of Shares: ORDINARY Number allotted 6231044592

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: **0** 

Non-cash consideration

ISSUED PURSUANT TO A BONUS ISSUE OF SHARES.

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

Class of Shares: ORDINARY Number allotted 11611626692

Currency: GBP Aggregate nominal value: 116116266.92

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 11611626692

Total aggregate nominal value: 116116266.92

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.