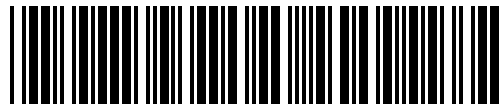


**Return of Allotment of Shares**Company Name: **CVS GROUP PLC**Company Number: **06312831**Received for filing in Electronic Format on the: **21/08/2023**

XCAE3IYO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/08/2023	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	125
Nominal value of each share	0.002
Amount paid:	8.63
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71429755
Currency:	GBP	Aggregate nominal value:	142859.51

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71429755
		Total aggregate nominal value:	142859.51
		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.