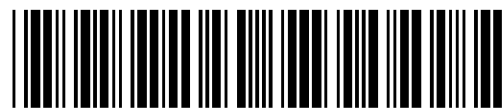


**Return of Allotment of Shares**Company Name: **HOMETOUCH CARE LIMITED**Company Number: **09410945**Received for filing in Electronic Format on the: **24/09/2018**

X7F5782Y

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/07/2018

Class of Shares:	ORDINARY	Number allotted	201685
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.6644
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	38595
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.5182
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A	Number allotted	1505117
	PREFERRED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.6644
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	A	Number allotted	482438
	PREFERRED	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	0.5182
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6348317
Currency:	GBP	Aggregate nominal value:	634.8317

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	A	Number allotted	1987555
	PREFERRED	Aggregate nominal value:	198.7555
Currency:	GBP		

Prescribed particulars

THE A PREFERRED SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8335872
		Total aggregate nominal value:	833.5872
		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.