

Return of Allotment of Shares

Company Name: 2IC-CARE LTD

Company Number: 12976318

Received for filing in Electronic Format on the: 06/02/2024

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **07/11/2023 06/12/2023**

Class of Shares: ORDINARY Number allotted 1783000

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.5**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 19959961

Currency: GBP Aggregate nominal value: 19.959961

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 19959961

Total aggregate nominal value: 19.959961

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.