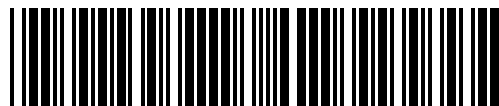


**Return of Allotment of Shares**Company Name: **CLOUDCARE UK HOLDINGS LIMITED**Company Number: **13364805**Received for filing in Electronic Format on the: **05/07/2022**

XB7MQMOA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/03/2022	04/03/2022

Class of Shares: **ORDINARY****Currency:** **EUR**

Number allotted	1
Nominal value of each share	1
Amount paid:	1000000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	EUR	Aggregate nominal value:	3

Prescribed particulars

THE 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:	EUR	Total number of shares:	3
		Total aggregate nominal value:	3
		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.