

**Return of Allotment of Shares**Company Name: **MONARCH CARE GROUP LIMITED**Company Number: **10553577**Received for filing in Electronic Format on the: **01/12/2023**

XCHF19F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2023	30/11/2023

Class of Shares: ORDINARYNumber allotted **3**Currency: **GBP**Nominal value of each share **1**Amount paid: **1.0**Amount unpaid: **0.0**

Non-cash consideration

THE PURCHASE BY THE COMPANY OF 100 ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF REGGA LIMITED (COMPANY NUMBER 07522975) PURSUANT TO A SHARE EXCHANGE AGREEMENT BETWEEN (1) ANGELA BIR AND (2) THE COMPANY DATED 30 NOVEMBER 2023.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	139
Currency:	GBP	Aggregate nominal value:	139

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS; AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	139
		Total aggregate nominal value:	139
		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.