

**Return of Allotment of Shares**Company Name: **Ecare Group Ltd**Company Number: **10741773**Received for filing in Electronic Format on the: **27/02/2020**

X8ZOOTZE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/02/2020

Class of Shares: **ORDINARY**
 1P

Currency: **GBP**

Number allotted	23
Nominal value of each share	0.01
Amount paid:	396.51
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13022
	1P	Aggregate nominal value:	130.22
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS.
DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO
DETERMINE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13022
		Total aggregate nominal value:	130.22
		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.