

**Return of Allotment of Shares**Company Name: **ECARE GROUP LTD**Company Number: **10741773**Received for filing in Electronic Format on the: **22/10/2022**

XBF563O8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/10/2022	19/10/2022

Class of Shares:	ORDINARY	Number allotted	29323
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	19.85
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1766815
Currency:	GBP	Aggregate nominal value:	176.6815

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:	1766815
		Total aggregate nominal value:	176.6815
		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.