

**Return of Allotment of Shares**Company Name: **ECARE GROUP LTD**Company Number: **10741773**Received for filing in Electronic Format on the: **12/12/2021**

XAJ6P3RE

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
08/12/2021To
08/12/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **8864**Nominal value of each share **0.0001**Amount paid: **21.88**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1646544
Currency:	GBP	Aggregate nominal value:	164.6544

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:	1646544
		Total aggregate nominal value:	164.6544
		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.