

**Return of Allotment of Shares**Company Name: **ECARE GROUP LTD**Company Number: **10741773**Received for filing in Electronic Format on the: **15/12/2021**

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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 **27786**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	1677023
Currency:	GBP	Aggregate nominal value:	167.7023

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:	1677023
		Total aggregate nominal value:	167.7023
		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.