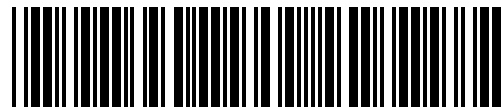


**Return of Allotment of Shares**Company Name: **ECARE GROUP LTD**Company Number: **10741773**Received for filing in Electronic Format on the: **14/01/2022**

XAVOYNAO

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 **137**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	1686024
Currency:	GBP	Aggregate nominal value:	168.6024

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:	1686024
		Total aggregate nominal value:	168.6024
		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.