

**Return of Allotment of Shares**Company Name: **AGE CARE TECHNOLOGIES LIMITED**Company Number: **11393745**Received for filing in Electronic Format on the: **22/02/2021**

X9YW9GOG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/11/2020

Class of Shares: ORDINARY**Currency: GBP**Number allotted **477**Nominal value of each share **0.01**Amount paid: **39.31**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12893
Currency:	GBP	Aggregate nominal value:	128.93

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12893
		Total aggregate nominal value:	128.93
		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.