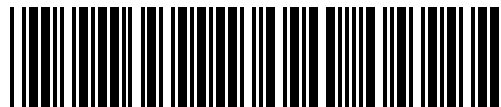


**Return of Allotment of Shares**Company Name: **AGE CARE TECHNOLOGIES LIMITED**Company Number: **11393745**Received for filing in Electronic Format on the: **12/02/2022**

XAXP9W2X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/09/2021	

Class of Shares:	A ORDINARY	Number allotted	4950
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4950
	ORDINARY	Aggregate nominal value:	49.5

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. ON AN EXIT, PROCEEDS ABOVE £900,000 ARE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES PRO RATA.

Class of Shares:	ORDINARY	Number allotted	14147
Currency:	GBP	Aggregate nominal value:	141.47

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	B	Number allotted	12450
	ORDINARY	Aggregate nominal value:	124.5

Currency: **GBP**

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. ON AN EXIT, THE B ORDINARY SHARES PARTICIPATE IN PROCEEDS ABOVE £1,500,000 AS IF THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES WERE ONE AND THE SAME CLASS. B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31547
		Total aggregate nominal value:	315.47
		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.