

Return of Allotment of Shares

Company Name: SALUTARE GROUP LTD

Company Number: 12576438

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XB2XRS1F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/03/2022

Class of Shares: ORDINARY Number allotted 8036712

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted8046712Currency:GBPAggregate nominal value:804.6712

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT, SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION. SHARES HAVE FULL RIGHTS IN RESPECT OF PARTICIPATION IN CAPITAL DISTRIBUTION. SHARES ARC REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDERS AS SEEN FIT.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8046712

Total aggregate nominal value: 804.6712

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.