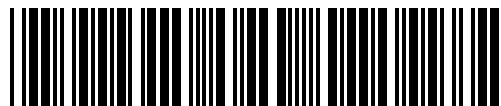


**Return of Allotment of Shares**Company Name: **SALUTARE GROUP LTD**Company Number: **12576438**Received for filing in Electronic Format on the: **01/05/2022**

XB32W4EO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	31/03/2022	

Class of Shares:	ORDINARY	Number allotted	431537
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:	ORDINARY	Number allotted	8478249
Currency:	GBP	Aggregate nominal value:	847.8249

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 ARE REDEEMABLE AT THE OPTION OF THE COMPANY SHAREHOLDERS AS SEEN FIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8478249
		Total aggregate nominal value:	847.8249
		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.