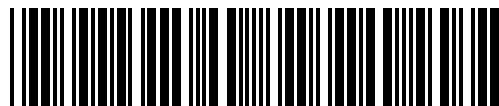


**Return of Allotment of Shares**Company Name: **PLACES FOR PEOPLE RETIREMENT LIMITED**Company Number: **09375790**Received for filing in Electronic Format on the: **12/05/2022**

XB3W776I

Shares Allotted (including bonus shares)

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

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000100
Currency:	GBP	Aggregate nominal value:	4000100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	3700000
Currency:	GBP	Aggregate nominal value:	3700000

Prescribed particulars

THE PREFERENCE SHARES SHALL HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM:

INCOME - IF THE DIRECTORS AT THEIR DISCRETION SO RESOLVE, TO RECEIVE A FIXED PREFERENTIAL DIVIDEND AT THE RATE OF 2 PER CENT (NET OF THE ASSOCIATED TAX CREDIT) PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON INCLUDING ANY PREMIUM, TO BE PAID (TO THE EXTENT THERE ARE PROFITS AVAILABLE FOR DISTRIBUTION) ANNUALLY ON 31 MARCH IN EACH YEAR IN RESPECT OF THE PERIOD OF 12 MONTHS ENDED ON THAT DATE; AND TO PARTICIPATE WITH THE HOLDERS OF THE ORDINARY SHARES, IN PROPORTION TO THE AMOUNTS (INCLUDING) PREMIUM RESPECTIVELY PAID UP ON THE ORDINARY SHARES AND PREFERENCE SHARES, IN ALL OTHER DISTRIBUTIONS DECLARED, MADE OR PAID BY THE COMPANY.

CAPITAL - THE RIGHT ON WINDING UP OR OTHER RETURN OF CAPITAL TO REPAYMENT, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, OF THE AMOUNTS PAID UP ON THE PREFERENCE SHARES HELD BY THEM INCLUDING ANY PREMIUM, AND OF ANY DIVIDEND ON THE PREFERENCE SHARES HELD BY THEM, CALCULATED DOWN TO THE DATE OF SUCH REPAYMENT; AND TO PARTICIPATE WITH THE HOLDERS OF THE ORDINARY SHARES, IN PROPORTION TO THE AMOUNT (INCLUDING PREMIUM) RESPECTIVELY PAID UP ON THE ORDINARY SHARES AND PREFERENCE SHARES, IN SUCH RETURN OF CAPITAL.

VOTING - THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7700100
		Total aggregate nominal value:	7700100
		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.