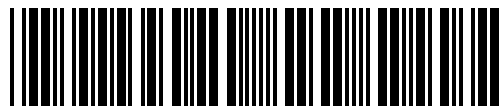


**Return of Allotment of Shares**Company Name: **Rangeford Retirement Living Holdings Limited**Company Number: **10596258**Received for filing in Electronic Format on the: **24/01/2023**

XBVWGZ0I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/01/2023	20/01/2023

Class of Shares:	ORDINARY	Number allotted	1300000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	141430980
Currency:	GBP	Aggregate nominal value:	1414309.8

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141430980
		Total aggregate nominal value:	1414309.8
		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.