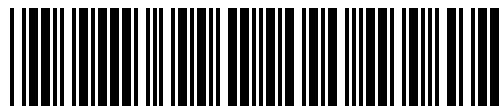


**Return of Allotment of Shares**Company Name: **SAFFRON GRANGE VINEYARD LIMITED**Company Number: **06734715**Received for filing in Electronic Format on the: **16/02/2024**

XCX0SEPK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/01/2023	15/02/2024

Class of Shares:	REDEEMABLE	Number allotted	800000
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

CONVERSION OF LOAN TO REDEEMABLE SHARES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
VOTING RIGHTS OF THE SHARES RANK PARI PASSU WITHIN EACH CLASS OF ORDINARY SHARE.			

Class of Shares:	REDEEMABLE	Number allotted	800000
	PREFERENCE	Aggregate nominal value:	800000
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS A VALUE AT PAR, HAS NO VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY, ATTRACTS A COUPON OF 4.25% P.A. AND BEYOND THIS DOES NOT SHARE IN THE PROFITS OR CAPITAL GROWTH OF THE COMPANY AND IS REPAYABLE AFTER FIVE YEARS WHERE RESERVES PERMIT AND IN EVENT OF DISSOLUTION OF THE COMPANY IS REPAYABLE BEFORE THAT OF ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	801000
		Total aggregate nominal value:	801000
		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.