

Second Filing of a Previously Filed Document

Company Name: BRIO RETIREMENT LIVING (STOW ON THE WOLD) LIMITED

Company Number: 07576197

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4800200

Currency: GBP Aggregate nominal value: 4800200

Prescribed particulars

FULL VOTING RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4800200

Total aggregate nominal 4800200

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 4800200 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIO RETIREMENT LIVING (MIDCO) LIMITED