

Return of Allotment of Shares

Company Name: Rangeford Retirement Living Holdings Limited

Company Number: 10596258

Received for filing in Electronic Format on the: 20/12/2023

XCISHA5T

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 18/12/2023 18/12/2023

Class of Shares: ORDINARY Number allotted 4000000

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 160355036

Currency: GBP Aggregate nominal value: 1603550.36

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: 160355036

Total aggregate nominal value: 1603550.36

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.