

**Return of Allotment of Shares**Company Name: **BlackRock UK Holdco Limited**Company Number: **01550489**Received for filing in Electronic Format on the: **12/08/2019**

X8BPDML

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/06/2019	24/06/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **100000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	700003
Currency:	GBP	Aggregate nominal value:	700003

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:	700003
		Total aggregate nominal value:	700003
		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.