

**Return of Allotment of Shares**Company Name: **Baronsmead Venture Trust plc**Company Number: **03504214**Received for filing in Electronic Format on the: **08/02/2023**

XBWY6NIJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/01/2023	30/01/2023

Class of Shares:	ORDINARY	Number allotted	17137001
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.6425
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	359182642
Currency:	GBP	Aggregate nominal value:	35918264.2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	359182642
		Total aggregate nominal value:	35918264.2
		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.