

**Return of Allotment of Shares**Company Name: **THE INCOME & GROWTH VCT PLC**Company Number: **04069483**Received for filing in Electronic Format on the: **16/07/2015**

X4BR4JIX

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**30/06/2015**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>680151</b>
	<b>SHARES OF</b>	Nominal value of each share	<b>0.01</b>
	<b>1P</b>	Amount paid:	<b>0.905</b>
Currency:	<b>GBP</b>	Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	70793007
	SHARES	Aggregate nominal value:	707930.07
	OF 1P	Amount paid per share	0.25
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND THE RIGHT TO RECEIVE DIVIDENDS PAID OUT OF THE NET INCOME DERIVED FROM THE ASSETS ATTRIBUTABLE TO THE ORDINARY SHARES. ON A WINDING UP OR RETURN OF CAPITAL, THE ORDINARY SHARE SURPLUS SHALL BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THEIR HOLDINGS OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70793007</b>
		Total aggregate nominal value:	<b>707930.07</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.