

**Return of Allotment of Shares**Company Name: **BARONSMEAD SECOND VENTURE TRUST PLC**Company Number: **04115341**Received for filing in Electronic Format on the: **30/12/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2021	

Class of Shares:	ORDINARY	Number allotted	3221826
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.881
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	332534125
Currency:	GBP	Aggregate nominal value:	33253412.5

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	332534125
		Total aggregate nominal value:	33253412.5
		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.