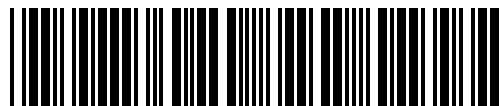


**Return of Allotment of Shares**Company Name: **BROOKS MACDONALD GROUP PLC**Company Number: **04402058**Received for filing in Electronic Format on the: **31/01/2024**

XCVW7Z48

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/01/2024</b>	

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **469**Nominal value of each share **0.01**Amount paid: **17.04**Amount unpaid: **0**

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	16441861
Currency:	GBP	Aggregate nominal value:	164418.61

Prescribed particulars

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS RANKED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS RANKED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16441861</b>
		Total aggregate nominal value:	<b>164418.61</b>
		Total aggregate amount unpaid:	<b>0</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.