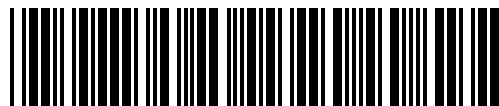


**Return of Allotment of Shares**Company Name: **Barclays Principal Investments Limited**Company Number: **08116604**Received for filing in Electronic Format on the: **16/01/2024**

XCUUB5IG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/11/2023	29/11/2023

Class of Shares:	ORDINARY-A	Number allotted	1000000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	50
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	4150810401
	A	Aggregate nominal value:	41508104.01
Currency:	GBP		

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.

Class of Shares:	ORDINARY-	Number allotted	227000000
	B	Aggregate nominal value:	4540000
Currency:	GBP		

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:	4377810401
		Total aggregate nominal value:	46048104.01
		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.