



Return of Allotment of Shares

Company Name: **BARRATT DEVELOPMENTS P L C**

Company Number: **00604574**



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XC929Y0B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/06/2023	

Class of Shares:	ORDINARY	Number allotted	3070
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	977636266
Currency:	GBP	Aggregate nominal value:	977636266

Prescribed particulars

ON A VOTE BY WRITTEN RESOLUTION OR ON A POLL EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HE HOLDS. ON A VOTE BY WAY OF A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON, BY PROXY OR A CORPORATE REPRESENTATIVE HAS ONE VOTE. EACH SHARE IS ENTITLED TO A DIVIDEND APPORTIONED AND PAID PRO-RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ANY SHARE MAY BE ISSUED WHICH IS TO BE REDEEMED, OR IS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER. THE BOARD MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION ON ANY REDEEMABLE SHARES SO ISSUED. THERE ARE CURRENTLY NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	977636266
		Total aggregate nominal value:	977636266
		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.