

Return of Allotment of Shares

Company Name: BRITISH SMALLER COMPANIES VCT PLC

Company Number: 03134749

Received for filing in Electronic Format on the: 12/06/2019



X87G14S3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 12/06/2019

Class of Shares: ORDINARY Number allotted 2397364

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.666

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 149500037

Currency: GBP Aggregate nominal value: 14950003.7

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 149500037

Total aggregate nominal value: 14950003.7

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.