

**Return of Allotment of Shares**Company Name: **Baronsmead Venture Trust plc**Company Number: **03504214**Received for filing in Electronic Format on the: **21/04/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/04/2023	03/04/2023

Class of Shares:	ORDINARY	Number allotted	2836585
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.6062
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	381621257
Currency:	GBP	Aggregate nominal value:	38162125.7

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	381621257
		Total aggregate nominal value:	38162125.7
		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.