

**Return of Allotment of Shares**Company Name: **ST. JAMES'S PLACE WEALTH MANAGEMENT PLC**Company Number: **04113955**Received for filing in Electronic Format on the: **22/12/2023**

XCIVQ8QR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/12/2023	

Class of Shares:	1.00, £1.00	Number allotted	30000000
	ORDINARY	Nominal value of each share	1
	ONE POUND	Amount paid:	1
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	1.00,	Number allotted	370000000
	£1.00	Aggregate nominal value:	370000000
	ORDINARY		
	ONE		
	POUND		
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:	370000000
		Total aggregate nominal value:	370000000
		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.



Companies House

COMPANY NAME: ST. JAMES'S PLACE WEALTH MANAGEMENT PLC

COMPANY NUMBER: 04113955

A second filed sh01 was registered on 29/12/2023