

**Return of Allotment of Shares**Company Name: **BARONSMEAD SECOND VENTURE TRUST PLC**Company Number: **04115341**Received for filing in Electronic Format on the: **13/11/2017**

X6J32AMY

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/10/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 13797365****Nominal value of each share 0.1****Amount paid: 0.976****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	222835286
Currency:	GBP	Aggregate nominal value:	22283528.6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 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:	222835286
		Total aggregate nominal value:	22283528.6
		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.