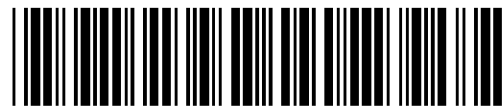


**Return of Allotment of Shares**Company Name: **BARONSMEAD SECOND VENTURE TRUST PLC**Company Number: **04115341**Received for filing in Electronic Format on the: **25/03/2021**

XA104VCR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/03/2021

Class of Shares:	ORDINARY	Number allotted	8045749
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.849
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	312059812
Currency:	GBP	Aggregate nominal value:	31205981.2

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:	312059812
		Total aggregate nominal value:	31205981.2
		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.