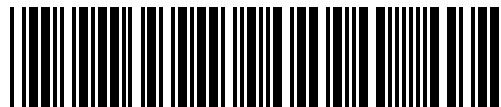


**Return of Allotment of Shares**Company Name: **BARONSMEAD SECOND VENTURE TRUST PLC**Company Number: **04115341**Received for filing in Electronic Format on the: **03/02/2022**

XAX1DYWQ

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/01/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6459624</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.1</b>
		Amount paid:	<b>0.871</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	338993749
Currency:	GBP	Aggregate nominal value:	33899374.9

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 THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>338993749</b>
		Total aggregate nominal value:	<b>33899374.9</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.