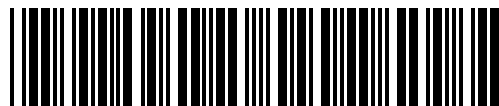


**Return of Allotment of Shares**Company Name: **BRIDGEPOINT GROUP PLC**Company Number: **11443992**Received for filing in Electronic Format on the: **05/04/2024**

XD0F4VKY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2024	

Class of Shares: ORDINARYNumber allotted **687382**Currency: **GBP**Nominal value of each share **0.00005**Amount paid: **2.174785**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS OR TO PARTICIPATE IN ANY RETURN OF CAPITAL (OTHER THAN TO RECEIVE THE NOMINAL VALUE OF SUCH SHARE IN A LIQUIDATION AFTER ALL OTHER SHARES HAVE RECEIVED £1M PER SHARE) AND SHALL HAVE NO RIGHT TO VOTE OR TO RECEIVE ANY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY OR A PROPOSED WRITTEN RESOLUTION CIRCULATED TO MEMBERS. THE DEFERRED SHARES ARE NON-REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	500
Currency:	GBP	Aggregate nominal value:	40500

Prescribed particulars

HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS OR TO PARTICIPATE IN ANY RETURN OF CAPITAL (OTHER THAN TO RECEIVE THE NOMINAL VALUE OF SUCH SHARE IN A LIQUIDATION AFTER ALL OTHER SHARES HAVE RECEIVED £1M PER SHARE) AND SHALL HAVE NO RIGHT TO VOTE OR TO RECEIVE ANY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY OR A PROPOSED WRITTEN RESOLUTION CIRCULATED TO MEMBERS. THE DEFERRED SHARES ARE NON-REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS OR OTHER DISTRIBUTIONS OR TO PARTICIPATE IN ANY RETURN OF CAPITAL (OTHER THAN TO RECEIVE THE NOMINAL VALUE OF SUCH SHARE IN A LIQUIDATION AFTER ALL OTHER SHARES HAVE RECEIVED £1M PER SHARE) AND SHALL HAVE NO RIGHT TO VOTE OR TO RECEIVE ANY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY OR A PROPOSED WRITTEN RESOLUTION CIRCULATED TO MEMBERS. THE DEFERRED SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	794346172
Currency:	GBP	Aggregate nominal value:	39717.3086

Prescribed particulars

HOLDERS OF ORDINARY SHARES SHALL BE ELIGIBLE TO RECEIVE DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF ORDINARY SHARES MAY PARTICIPATE IN A RETURN OF ASSETS ON WINDING UP, SUBJECT TO THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND ALL GENERAL AND OTHER MEETINGS OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	794346674
		Total aggregate nominal value:	80218.3186
		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.