

# SH01

BLUEPRINT

2000

## Return of allotment of shares

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

☐ **What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by subscribers  
on formation of the company or for an  
allotment of a new class of shares by  
an unlimited company

WEDNESDAY



\*A304EQ9E\*

A17

22/01/2014

#407

COMPANIES HOUSE

### 1 Company details

Company number 0 0 6 0 4 5 7 4  
Company name in full BARRATT DEVELOPMENTS P L C

**Filing in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

From Date d 1 d 4 m 0 m 1 y 2 y 0 y 1 y 4  
To Date d d m m y y y y

**Allotment date**  
If all shares were allotted on the same  
day enter that date in the 'from date'  
box. If shares were allotted over a  
period of time, complete both 'from  
date' and 'to date' boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary)

**Currency**  
If currency details are not completed  
we will assume currency is in pound  
sterling

Class of shares (E.g. Ordinary/Preference etc)	Currency	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary	GBP	4,000	0.10	1.25	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please state  
the consideration for which the shares were allotted

**Continuation page**  
Please use a continuation page if  
necessary

Details of non-cash  
consideration  
If a PLC, please attach  
valuation report (if  
appropriate)

## SH01

## Return of allotment of shares

**Statement of capital**

*Section 4* (also *Section 5* and *Section 6*, if appropriate) should reflect the company's issued capital at the date of this return

**4 Statement of capital** (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete *Section 4* and then go to *Section 7*

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
See attached schedule				£
				£
				£
				£
<b>Totals</b>			984,091,910	£ 98,409,191 00

**5 Statement of capital** (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
<b>Totals</b>				

**6 Statement of capital** (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ❸	

❸ **Total aggregate nominal value**  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc

- ❶ Including both the nominal value and any share premium  
❷ Total number of issued shares in this class

❶ E.g. Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary



SH01

Return of allotment of shares

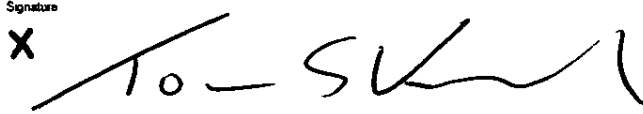
7

**Statement of capital** (Prescribed particulars of rights attached to shares)

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <i>Section 4</i> and <i>Section 5</i>	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are</p> <ul style="list-style-type: none"> <li>a particulars of any voting rights including rights that arise only in certain circumstances,</li> <li>b particulars of any rights as respects dividends to participate in a distribution</li> <li>c particulars of any rights, as respects capital to participate in a distribution (including on winding up), and</li> <li>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares</li> </ul> <p>A separate table must be used for each class of share</p> <p><b>Continuation page</b> Please use a Statement of Capital continuation page if necessary</p>
Class of share	Ordinary	
Prescribed particulars <b>1</b>	See attached schedule	
Class of share		
Prescribed particulars <b>1</b>		
Class of share		
Prescribed particulars <b>1</b>		

8

**Signature**

	I am signing this form on behalf of the company	<p><b>2 Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p><b>3 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Signature	<p>Signature</p> <p>X  X</p> <p>This form may be signed by Director <input checked="" type="checkbox"/> Secretary, Person authorised <input checked="" type="checkbox"/> Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</p>	

# SH01 - continuation page

## Return of allotment of shares

7	<i>Statement of capital</i> (Prescribed particulars of rights attached to shares)	
Class of share	Ordinary	
Prescribed particulars	<p>On a vote on a written resolution every member has one vote in respect of each share held by him. On a vote on a resolution on a show of hands at a meeting, every member present in person or by proxy or by a duly appointed representative has one vote.</p> <p>On a vote on a resolution on a poll taken at a meeting every member has one vote in respect of each share of which he is a holder. Each share is entitled to a dividend apportioned and paid pro-rata according to the amounts paid up on the share during any portion of the period in respect of which the dividend is paid. Each share is entitled <i>pari passu</i> to participate in a distribution arising from a winding up of the company. Any share may be issued which is to be redeemed, or is liable to be redeemed at the option of the company or the holder. The board may determine the terms, conditions and manner of redemption on any redeemable shares so issued.</p> <p>There are currently no redeemable shares in issue.</p>	

SH01

Return of allotment of shares



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Tina Bains				
Company name	Barratt Developments PLC				
Address	Barratt House				
	Cartwright Way, Bardon Hill				
Post town	Coalville				
County/Region	Leicestershire				
Postcode	L	E	6	7	1 U F
Country	United Kingdom				
DX					
Telephone	01530 278278				



### Checklist

*We may return the forms completed incorrectly or with information missing*

*Please make sure you have remembered the following*

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form



### Important information

*Please note that all information on this form will appear on the public record*



### Where to send

*You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below*

*For companies registered in England and Wales:*  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

*For companies registered in Scotland*  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

*For companies registered in Northern Ireland*  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)