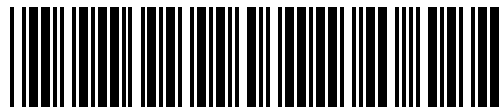


**Return of Allotment of Shares**Company Name: **BARRATT DEVELOPMENTS P L C**Company Number: **00604574**Received for filing in Electronic Format on the: **24/08/2021**

XABL7PF4

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
23/08/2021To
23/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **28781**Nominal value of each share **0.1**Amount paid: **4.49**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1019564395
Currency:	GBP	Aggregate nominal value:	101956439.5

Prescribed particulars

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. 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 PARI PASSU 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. THERE ARE CURRENTLY NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1019564395
		Total aggregate nominal value:	101956439.5
		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.