



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XF4FVHQPX

Company Name: **BARRATT DEVELOPMENTS P L C**

Company Number: **00604574**

Received for filing in Electronic Format on the: **22/02/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
19/02/2010

To
19/02/2010

Class of shares **ORDINARY**

Number allotted **9634**

*Nominal value of
each share* **0.10**

Currency **GBP**

Amount paid **0.5708**

Amount unpaid **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	346718019
		<i>Aggregate nominal value</i>	34671801.90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00

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.

Class of shares	ORDINARY	<i>Number allotted</i>	37395
		<i>Aggregate nominal value</i>	3739.50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5708
		<i>Amount unpaid per share</i>	0.00

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Class of shares	ORDINARY	<i>Number allotted</i>	545525090
		<i>Aggregate nominal value</i>	54552509.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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Class of shares	ORDINARY	<i>Number allotted</i>	72916666
		<i>Aggregate nominal value</i>	7291666.60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.40
		<i>Amount unpaid per share</i>	0.00

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	965197170
		<i>Total aggregate nominal value</i>	96519717.00

Authorisation

Authenticated

This form was authorised by one of the following:

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