

**Return of Allotment of Shares**Company Name: **TANDEM BANK LIMITED**Company Number: **00955491**Received for filing in Electronic Format on the: **03/03/2020**

X901YRUG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/02/2020

Class of Shares:	ORDINARY	Number allotted	12600000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43100900
	VOTING	Aggregate nominal value:	43100900
Currency:	GBP		

Prescribed particulars

1. SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A HOLDER OF ORDINARY SHARES ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH THEY ARE A HOLDER.

2. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BELONG TO AND BE DISTRIBUTED PARI PASSU AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

3. ANY PROFITS, ASSETS OR INCOME WHICH THE COMPANY DETERMINES TO DISTRIBUTE AT ANY TIME OTHER THAN AS DESCRIBED ABOVE SHALL BELONG TO AND BE DISTRIBUTED PARI PASSU AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43100900
		Total aggregate nominal value:	43100900
		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.