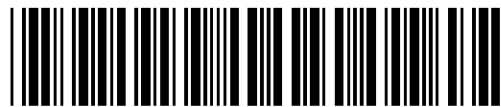


**Return of Allotment of Shares**Company Name: **ACUMEN BANK LTD**Company Number: **06006165**Received for filing in Electronic Format on the: **06/07/2020**

X98QJ59K

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/07/2020

Class of Shares:	ORDINARY	Number allotted	24999000
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	25000000
Currency:	GBP	Aggregate nominal value:	25000000
Prescribed particulars			
EACH SHARE HAS FULL RIGHT IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION'S			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000000
		Total aggregate nominal value:	25000000
		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.