

Return of Allotment of Shares

Company Name: METRO BANK PLC

Company Number: 06419578

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **06/02/2023 14/02/2023**

Class of Shares: ORDINARY Number allotted 544

Currency: GBP Nominal value of each share 0.000001

Amount paid: 0.93

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 172538212

SHARES Aggregate nominal value: 172.538212

Currency: GBP

Prescribed particulars

(A) EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY (OR ANY SUCH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, PROXY OR REPRESENTATIVE ON A POLL. (B) AND (C) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY), (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 172538212

Total aggregate nominal value: 172.538212

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.