

**Return of Allotment of Shares**Company Name: **METRO BANK PLC**Company Number: **06419578**Received for filing in Electronic Format on the: **16/05/2023**

XC3OHZII

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>15/05/2023</b>	

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>172615316</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>172.615316</b>

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.**

<b>Class of Shares:</b>	<b>SPECIAL</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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 FOR 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>172615317</b>
		Total aggregate nominal value:	<b>173.615316</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: METRO BANK PLC**

**COMPANY NUMBER: 06419578**

**A second filed SH01 was registered on 26/05/23**