

**Return of Allotment of Shares**Company Name: **Shawbrook Group Plc**Company Number: **07240248**Received for filing in Electronic Format on the: **14/08/2017**

X6CTZDGQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/08/2017	11/08/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2586879****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	253086879
Currency:	GBP	Aggregate nominal value:	2530868.79

Prescribed particulars

EACH ORDINARY SHARE OF 0.01 SHALL HAVE ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	253086879
		Total aggregate nominal value:	2530868.79
		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.