



Return of Allotment of Shares

Company Name: **CAMBRIDGE & COUNTIES BANK LIMITED**

Company Number: **07972522**



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X7GFLA7U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/10/2018

Class of Shares:	ORDINARY	Number allotted	20000000
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	44955000
Currency:	GBP	Aggregate nominal value:	44955000

Prescribed particulars

A) ONE VOTE PER SHARE B) PARTICIPATION PARI PASSU IN ALL DIVIDENDS AND OTHER DISTRIBUTIONS C) PARTICIPATION PARI PASSU ON A RETURN OF CAPITAL ON A WINDING UP D) NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44955000
		Total aggregate nominal value:	44955000
		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.