



Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name **ATOM BANK PLC**
Company Number **08632552**



X4IX1PVD

Received for filing in Electronic Format on the **27/10/2015**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/07/2015	15/10/2015

Class of Shares:	ORDINARY	Number allotted	18142621
Currency	GBP	Nominal value of each share	0.00001
		Amount paid	0.9
		Amount unpaid	0.0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3065000
Currency	GBP	Aggregate nominal value	30.65
		Amount paid per share	0.00001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SAVE THAT, IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY CF WOODFORD EQUITY INCOME FUND (OR ITS NOMINEE), IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	6817000
Currency	GBP	Aggregate nominal value	68.17
		Amount paid per share	0.5
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SAVE THAT, IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY CF WOODFORD EQUITY INCOME FUND (OR ITS NOMINEE), IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	27828135
Currency	GBP	Aggregate nominal value	278.28135
		Amount paid per share	0.75
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SAVE THAT, IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY CF WOODFORD EQUITY INCOME FUND (OR ITS NOMINEE), IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	37710135
		Total aggregate nominal value	377.10135

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: ATOM BANK PLC

COMPANY NUMBER: 08632552

A SECOND FILED SH01 WAS REGISTERED ON 28/11/2015