

**Return of Allotment of Shares**Company Name: **Starling Bank Limited**Company Number: **09092149**Received for filing in Electronic Format on the: **21/02/2023**

XBXUEQXE

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>16/02/2023</b>	

<b>Class of Shares:</b>	<b>0.00, A</b>	Number allotted	<b>7000000</b>
	<b>ORDINARY</b>	Nominal value of each share	<b>0.00001</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.00001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>0.00, A</b>	Number allotted	<b>170507528</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1705.07528</b>

Currency: **GBP**

Prescribed particulars

**THE A SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SHALL BE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.**

<b>Class of Shares:</b>	<b>0.00, B</b>	Number allotted	<b>354180458</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3541.80458</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>0.00, C</b>	Number allotted	<b>290134255</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2901.34255</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>0.00, D</b>	Number allotted	<b>292878631</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2928.78631</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>0.00,</b>	Number allotted	<b>60698288</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>606.98288</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1168399160</b>
		Total aggregate nominal value:	<b>11683.9916</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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