

**Return of Allotment of Shares**Company Name: **CLEARBANK LIMITED**Company Number: **09736376**Received for filing in Electronic Format on the: **02/02/2023**

XBWIBM76

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>17/11/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.00001</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**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>2668701</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26.68701</b>

Prescribed particulars

**THE SHARES CARRY THE RIGHTS OF ORDINARY SHARES (INCLUDING IN RELATION TO VOTING RIGHTS, DIVIDEND RIGHTS AND RETURN OF CAPITAL) SET OUT IN THE ARTICLES OF THE COMPANY ADOPTED WITH EFFECT FROM 17 NOVEMBER 2022. THE SHARES ARE NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>120001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.20001</b>

Prescribed particulars

**(INCLUDING IN RELATION TO VOTING RIGHTS, DIVIDEND RIGHTS AND RETURN OF CAPITAL) SET OUT IN THE ARTICLES OF THE COMPANY ADOPTED WITH EFFECT FROM 17 NOVEMBER 2022. THE SHARES ARE NON REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2788702</b>
		Total aggregate nominal value:	<b>27.88702</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.