

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

XBWICNDD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2022	

Class of Shares:	ORDINARY	Number allotted	301
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	66.36
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH.

Class of Shares:	ORDINARY	Number allotted	69
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	72
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH.

Class of Shares:	ORDINARY	Number allotted	238
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	34
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH.

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	120001
Currency:	GBP	Aggregate nominal value:	1.20001

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.**

Class of Shares:	ORDINARY	Number allotted	2669309
Currency:	GBP	Aggregate nominal value:	26.69309

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.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2789310
		Total aggregate nominal value:	27.8931
		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.