

**Return of Allotment of Shares**Company Name: **BANK NORTH LIMITED**Company Number: **11030672**Received for filing in Electronic Format on the: **27/05/2022**

XB4VB52Y

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/05/2022	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **3401855**Nominal value of each share **0.00001**Amount paid: **0.176374**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	286308796
Currency:	GBP	Aggregate nominal value:	2863.08796

Prescribed particulars

1. RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE GENERAL MEETINGS OF THE COMPANY. 2. RIGHT TO RECEIVE DIVIDENDS. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING ON WINDING UP). 4. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	286308796
		Total aggregate nominal value:	2863.08796
		Total aggregate amount unpaid:	4450000

Authorisation

Authenticated

This form was authorised by one of the following:

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