

**Return of Allotment of Shares**Company Name: **BANK NORTH LIMITED**Company Number: **11030672**Received for filing in Electronic Format on the: **06/05/2022**

XB3G9YK3

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
04/05/2022

To

Class of Shares: ORDINARY

Number allotted

1660000Currency: **GBP**

Nominal value of each share

0.00001

Amount paid:

0.25

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	282906941
Currency:	GBP	Aggregate nominal value:	2829.06941

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:	282906941
		Total aggregate nominal value:	2829.06941
		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.