

Return of Allotment of Shares

Company Name: NORWICH TRUST LIMITED

Company Number: 12706211

Received for filing in Electronic Format on the: 21/02/2024

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 21/02/2024

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1000000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8001001

Currency: GBP Aggregate nominal value: 8001001

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8001001

Total aggregate nominal value: 8001001

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.