

**Return of Allotment of Shares**Company Name: **HAVIN BANK LTD**Company Number: **01074897**Received for filing in Electronic Format on the: **02/05/2018**

X754QB7T

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>20/03/2018</b>	<b>20/03/2018</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>100</b>
		Amount paid:	<b>100</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	215000
Currency:	GBP	Aggregate nominal value:	21500000

Prescribed particulars

A) THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. B) ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION. C) ALL SHARES RANK PARI PASSU IN RESPECT OF PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING-UP). D) THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>215000</b>
		Total aggregate nominal value:	<b>21500000</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.