



Return of Allotment of Shares

Company Name: **CAF BANK LIMITED**

Company Number: **01837656**



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X39NM34R

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/05/2014

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20350000
Currency:	GBP	Aggregate nominal value:	20350000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY

Class of Shares:	8%	Number allotted	275000
	REDEEMABLE	Aggregate nominal value:	275000
	PREFERENCE	Amount paid per share	0
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

REDEEMABLE PREFERENCE

Class of Shares:	9.15%	Number allotted	1500000
	REDEEMABLE	Aggregate nominal value:	1500000
	PREFERENCE	Amount paid per share	0
	SHARES	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

REDEEMABLE PREFERENCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22125000
		Total aggregate nominal value:	22125000

Authorisation

Authenticated

This form was authorised by one of the following:

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