



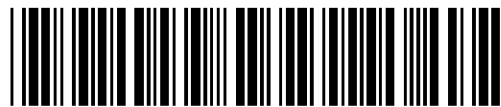
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ARBUTHNOT BANKING GROUP PLC**

Company Number: **01954085**



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Company Name: **ARBUTHNOT BANKING GROUP PLC**

Company Number: **01954085**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15279322
Currency:	GBP	Aggregate nominal value:	152793.22

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD, EXCEPT FOR 390,274 SHARES HELD IN TREASURY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15279322
		Total aggregate nominal value:	152793.22
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor