

**Return of Allotment of Shares**Company Name: **CYNERGY BANK LIMITED**Company Number: **04728421**Received for filing in Electronic Format on the: **24/08/2022**

XBB1QA6A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/08/2022	

Class of Shares:	ORDINARY	Number allotted	8000000
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	169000000
Currency:	GBP	Aggregate nominal value:	169000000

Prescribed particulars

(A) ORDINARY SHARES HAVE ORDINARY VOTING RIGHTS (B) SHAREHOLDERS PARTICIPATE PARI PASSU IN ANY DIVIDENDS (C) SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP (D) ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	169000000
		Total aggregate nominal value:	169000000
		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.