



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **METRO BANK PLC**

Company Number: **06419578**



Received for filing in Electronic Format on the: **09/06/2023**

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Company Name: **METRO BANK PLC**

Company Number: **06419578**

Confirmation **09/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SPECIAL	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(THE SPECIAL SHARE DOES NOT CARRY THE RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING. THE SPECIAL SHARE ENTITLES OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED. IN PRIORITY TO ANY PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES BUT SUBORDINATE TO THE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF ANY OTHER CLASS OF SHARES, TO THE AMOUNT OF £0.000001 PER SPECIAL SHARE PER ANNUM FOR EACH FULL CALENDAR YEAR FOR WHICH SUCH SPECIAL SHARE IS IN ISSUE. ON A RETURN OF CAPITAL ON WINDING-UP (BUT NOT ON ANY OTHER RETURN OF CAPITAL), THE SPECIAL SHARE ENTITLES. IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES BUT SUBORDINATE TO THE HOLDERS OF ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SPECIAL SHARE. THE SPECIAL SHARE MAY BE REPURCHASED AT ANY TIME FOR ITS NOMINAL VALUE-

Class of Shares:	ORDINARY	Number allotted	172615316
Currency:	GBP	Aggregate nominal value:	172.615316

Prescribed particulars

(A) EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY SUCH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, PROXY OR REPRESENTATIVE ON A POLL; (B) AND (C) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY); (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172615317
		Total aggregate nominal value:	173.615316
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **172615316 ORDINARY shares held as at the date of this confirmation statement**

Name: **METRO BANK HOLDINGS PLC**

Shareholding 2: **1 SPECIAL shares held as at the date of this confirmation statement**

Name: **METRO BANK HOLDINGS PLC**

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