



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**



Received for filing in Electronic Format on the: **03/05/2017**

X65OQBBV

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250500000
Currency:	GBP	Aggregate nominal value:	2505000

Prescribed particulars

EACH ORDINARY SHARE OF 0.01 SHALL HAVE ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250500000
		Total aggregate nominal value:	2505000
		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