



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**



Received for filing in Electronic Format on the: **30/04/2019**

X84I0XQR

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**

Confirmation **30/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	253086879
Currency:	GBP	Aggregate nominal value:	2530868.79

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:	253086879
		Total aggregate nominal value:	2530868.79
		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