Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **OAKNORTH BANK LIMITED**
Company Number: **08595042**

Received for filing in Electronic Format on the:**01/12/2015**

X4LBEPKX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — From **03/07/2015**

Class of Shares:	**ORDINARY**	Number allotted	**68000000**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**68000000**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**85500001**
Currency:	**GBP**	Aggregate nominal value:	**85500001**
		Amount paid per share	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL VOTING, INCOME AND CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**85500001**
		Total aggregate nominal value:	**85500001**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.