

Return of Allotment of Shares

Company Name: BRITISH BUSINESS BANK PLC

Company Number: 08616013

Received for filing in Electronic Format on the: 23/12/2020

X9KHK4TD

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/09/2020

Class of Shares: ORDINARY Number allotted 364303332

Currency: GBP Nominal value of each share 1

Amount paid: **364303332**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1860711268

Currency: GBP Aggregate nominal value: 1860711268

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIUTION FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1860711268

Total aggregate nominal value: 1860711268

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.