



**Second Filing of a Previously Filed Document**

*Company Name:* **THE BANK OF LONDON GROUP HOLDINGS LIMITED**

*Company Number:* **10511092**



*Received for filing in Electronic Format on the:* **10/02/2023**

*XBX166AW*

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**Description of the original document**

*Document type:* **Return of Allotment of Shares  
SH01**

*Date of registration of  
original document:* **18/12/2022**

**Return of Allotment of Shares**Company Name: **THE BANK OF LONDON GROUP HOLDINGS LIMITED**Company Number: **10511092**Received for filing in Electronic Format on the: **10/02/2023****Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**01/10/2021**To  
**15/12/2022****Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	<b>7587</b>
Nominal value of each share	<b>0.1</b>
Amount paid:	<b>681.64</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	<b>74151</b>
Nominal value of each share	<b>0.1</b>
Amount paid:	<b>657.84</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	<b>39775</b>
Nominal value of each share	<b>0.1</b>
Amount paid:	<b>0.1</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	<b>788</b>
Nominal value of each share	<b>0.1</b>

Amount paid: **681.67**

Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**

Number allotted **94029**

Currency: **GBP**

Nominal value of each share **0.1**

Amount paid: **0.1**

Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	994065
Currency:	GBP	Aggregate nominal value:	99406.5

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO VOTING AND DIVIDENDS AND SHALL RANK PARI PASSU IN RELATION TO DISTRIBUTIONS ON LIQUIDATION OR RETURN OF CAPITAL WITH ALL OTHER ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>994065</b>
		Total aggregate nominal value:	<b>99406.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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