

**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: **01/03/2023**

XBYDKIZ4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/02/2023	

Class of Shares:	ORDINARY	Number allotted	31163
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	657.84
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1025228
Currency:	GBP	Aggregate nominal value:	102522.8

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1025228
		Total aggregate nominal value:	102522.8
		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.