

**Return of Allotment of Shares**Company Name: **HAVIN BANK LTD**Company Number: **01074897**Received for filing in Electronic Format on the: **11/04/2019**

X836RTRM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/04/2019	08/04/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **5000**Nominal value of each share **100**Amount paid: **100**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220000
Currency:	GBP	Aggregate nominal value:	22000000

Prescribed particulars

A) THE HOLDER OF EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. B) ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS OR ANY OTHER DISTRIBUTION. C) ALL SHARES RANK PARI PASSU IN RESPECT OF PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING-UP). D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220000
		Total aggregate nominal value:	22000000
		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.