

**Return of Allotment of Shares**Company Name: **CYNERGY BANK LIMITED**Company Number: **04728421**Received for filing in Electronic Format on the: **24/08/2022**

XBB1QA6A

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>18/08/2022</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>169000000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>169000000</b>

Prescribed particulars

**(A) ORDINARY SHARES HAVE ORDINARY VOTING RIGHTS (B) SHAREHOLDERS PARTICIPATE PARI PASSU IN ANY DIVIDENDS (C) SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP (D) ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>169000000</b>
		Total aggregate nominal value:	<b>169000000</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.