

**Return of Allotment of Shares**Company Name: **METRO BANK PLC**Company Number: **06419578**Received for filing in Electronic Format on the: **07/06/2019**

X875G6D4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/06/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **75000000**Nominal value of each share **0.000001**Amount paid: **5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	172420458
	SHARES	Aggregate nominal value:	172.420458
Currency:	GBP		

Prescribed particulars

(A) EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY (OR ANY SUCH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, PROXY OR REPRESENTATIVE ON A POLL. (B) AND (C) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING ANY DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY), (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	172420458
		Total aggregate nominal value:	172.420458
		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.