

Second Filing of a Previously Filed Document

Company Name: METRO BANK PLC

Received for filing in Electronic Format on the:

Company Number: 06419578

XBB1NZ5L

Description of the original document

24/08/2022

Document type: Return of Allotment of Shares

SH01

Date of registration of original document:

29/11/2021



Return of Allotment of Shares

Company Name: METRO BANK PLC

Company Number: 06419578

Received for filing in Electronic Format on the: 24/08/2022

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 15/11/2021

Class of Shares: ORDINARY Number allotted 69

Currency: GBP Nominal value of each share 0.000001

Amount paid: **0.000001**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 172420641

SHARES Aggregate nominal value: 172.420641

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: 172420641

Total aggregate nominal value: 172.420641

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.