



### **Return of Allotment of Shares**

XRYAP4EH

Company Name:METRO BANK PLCCompany Number:06419578

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# Shares Allotted (including bonus shares)

From

27/02/2023

Date or period during which

shares are allotted

Class of Shares: ORDINARY Currency: GBP

Number allotted	272
Nominal value of each share	0.000001
Amount paid:	0.93
Amount unpaid:	0

То

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number allotted	172538484
	SHARES	Aggregate nominal value:	172.538484
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)**

GBP	Total number of shares:	172538484
	Total aggregate nominal value:	172.538484
	Total aggregate amount unpaid:	0
	GBP	Total aggregate nominal value:

#### **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.