



Return of Allotment of Shares

Company Name: **OAKNORTH BANK LIMITED**

Company Number: **08595042**



Received for filing in Electronic Format on the: **16/05/2017**

X66JYJFT

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/05/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **20700000**

Nominal value of each share **1**

Amount paid: **20700000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112320001
Currency:	GBP	Aggregate nominal value:	112320001
Prescribed particulars			
EACH SHARE HAS FULL VOTING, INCOME AND CAPITAL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112320001
		Total aggregate nominal value:	112320001
		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.