

**Return of Allotment of Shares**Company Name: **BRITISH BUSINESS BANK PLC**Company Number: **08616013**Received for filing in Electronic Format on the: **21/03/2017**

X62OVHJK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2017	16/03/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 133882087****Nominal value of each share 1****Amount paid: 133882087****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1071407935
Currency:	GBP	Aggregate nominal value:	1071407935
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1071407935
		Total aggregate nominal value:	1071407935
		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.