

**Return of Allotment of Shares**Company Name: **ATOM BANK PLC**Company Number: **08632552**Received for filing in Electronic Format on the: **12/12/2017**

X6L5U2FE

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **4600**Nominal value of each share **0.00001**Amount paid: **0.00001**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	257517219
Currency:	GBP	Aggregate nominal value:	2575.17219

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SAVE THAT IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY OR ON BEHALF OF FUNDS MANAGED BY WOODFORD INVESTMENT MANAGEMENT LTD. IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY. ANY EXCESS VOTES SHALL NOT BE DISTRIBUTED TO ANY SHAREHOLDER HOLDING IN EXCESS OF 19.5% OF THE COMPANY. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	257517219
		Total aggregate nominal value:	2575.17219
		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.