

**Return of Allotment of Shares**Company Name: **ATOM BANK PLC**Company Number: **08632552**Received for filing in Electronic Format on the: **16/07/2018**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/07/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1264****Nominal value of each share 0.00001****Amount paid: 1.15****Amount unpaid: 0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	391509622
Currency:	GBP	Aggregate nominal value:	3915.09622

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:	391509622
		Total aggregate nominal value:	3915.09622
		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.