

**Return of Allotment of Shares**Company Name: **STARLING BANK LIMITED**Company Number: **09092149**Received for filing in Electronic Format on the: **28/05/2020**

X9608QN0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/05/2020	28/05/2020

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	5000000.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	8000000.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	2.7E7
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	133560100
	ORDINARY	Aggregate nominal value:	1335.601

Currency: **GBP**

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SHALL BE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY, BUT THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO VOTE.

Class of Shares:	B	Number allotted	385084000
	ORDINARY	Aggregate nominal value:	3850.84

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	226027717
	ORDINARY	Aggregate nominal value:	2260.27717

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	85050000
Currency:	GBP	Aggregate nominal value:	850.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	829721817
		Total aggregate nominal value:	8297.21817
		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.