

**Return of Allotment of Shares**Company Name: **Starling Bank Limited**Company Number: **09092149**Received for filing in Electronic Format on the: **25/04/2022**

XB2P49QG

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/04/2022	21/04/2022

Class of Shares:	D ORDINARY	Number allotted	55339525
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	2.35817
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	165126929
	ORDINARY	Aggregate nominal value:	1651.26929

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	354180458
	ORDINARY	Aggregate nominal value:	3541.80458

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	290134255
	ORDINARY	Aggregate nominal value:	2901.34255

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:	D	Number allotted	286729795
	ORDINARY	Aggregate nominal value:	2867.29795

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	65227723
Currency:	GBP	Aggregate nominal value:	652.27723

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:	1161399160
		Total aggregate nominal value:	11613.9916
		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.