



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Shawbrook Bank Limited**

Company Number: **00388466**



Received for filing in Electronic Format on the: **27/03/2018**

X72MC2VE

Company Name: **Shawbrook Bank Limited**

Company Number: **00388466**

Confirmation **25/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	175487207
Currency:	GBP	Aggregate nominal value:	175487207

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, 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:	175487207
		Total aggregate nominal value:	175487207
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor