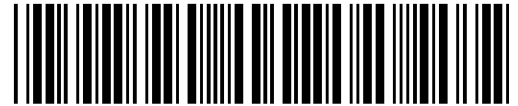




Second Filing of a Previously Filed Document

Company Name: **THE CO-OPERATIVE BANK P.L.C.**

Company Number: **00990937**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	511456510
	SHARES	Aggregate nominal value:	25572825.5
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND, SUBJECT TO THE RIGHTS OF HOLDERS OF PREFERENCE SHARES, 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:	511456510
		Total aggregate nominal value:	25572825.5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **511456510 transferred on 2019-02-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **THE CO-OPERATIVE BANK HOLDINGS LIMITED**

Shareholding 2: **511456510 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE CO-OPERATIVE BANK FINANCE PLC**