



Return of Allotment of Shares

Company Name: **COVEA INSURANCE PLC**

Company Number: **00613259**



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X4YN220O

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/12/2015

Class of Shares:	ORDINARY	Number allotted	27561000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	153705691
Currency:	GBP	Aggregate nominal value:	153705691
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	153705691
		Total aggregate nominal value:	153705691

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.