

**Return of Allotment of Shares**Company Name: **Covea Insurance Plc**Company Number: **00613259**

X8XM5V1U

Received for filing in Electronic Format on the: **28/01/2020****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	31/12/2019	31/12/2019

Class of Shares:	ORDINARY	Number allotted	19000000
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	207224365
Currency:	GBP	Aggregate nominal value:	207224365

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:	207224365
		Total aggregate nominal value:	207224365
		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.