

### **Return of Allotment of Shares**

Company Name: PINNACLE INSURANCE PLC

Company Number: 01007798

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#### XBJ9209K

### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 19/12/2022

Class of Shares: ORDINARY Number allotted 25000000

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 126557050

Currency: GBP Aggregate nominal value: 126557050

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 25000000

Currency: GBP Aggregate nominal value: 25000000

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: 151557050

Total aggregate nominal value: 151557050

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.