

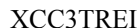


SH01_(ef)

Return of Allotment of Shares

Company Name: **U K Insurance Limited**

Company Number: **01179980**

Received for filing in Electronic Format on the: **15/09/2023****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
14/09/2023

To
14/09/2023

**Class of Shares: ORDINARY
SHARES**

Number allotted **1**

Nominal value of each share 1

Currency: **GBP**

Amount paid: **50000000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	580765703
	SHARES	Aggregate nominal value:	580765703
Currency:	GBP		

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:	580765703
		Total aggregate nominal value:	580765703
		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.