

**Return of Allotment of Shares**Company Name: **AXA FRAMLINGTON GROUP Limited**Company Number: **01237167**Received for filing in Electronic Format on the: **25/05/2022**

XB4SHJWO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/12/2021	14/12/2021

Class of Shares: ORDINARYNumber allotted **1**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **11048452**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69878771
Currency:	GBP	Aggregate nominal value:	3493938.55

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69878771
		Total aggregate nominal value:	3493938.55
		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.