

**Return of Allotment of Shares**Company Name: **MUNICH RE UK SERVICES LIMITED**Company Number: **01290912**Received for filing in Electronic Format on the: **10/08/2023**

XC9NIP28

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 01/08/2023 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 11000000 |
| 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 | 11300000 |
| Currency: | GBP | Aggregate nominal value: | 11300000 |
| Prescribed particulars | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 11300000 |
| | | Total aggregate nominal value: | 11300000 |
| | | 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.