Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **Prudential public limited company**
Company Number: **01397169**

Received for filing in Electronic Format on the: **01/07/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2021	**30/06/2021**

Class of Shares:	**ORDINARY**	Number allotted	**618**
Currency:	**GBP**	Nominal value of each share	**0.05**
		Amount paid:	**0.05**
		Amount unpaid:	**0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2615611541**
Currency:	**GBP**	Aggregate nominal value:	**130780577.05**

Prescribed particulars

THERE ARE NO VOTING RESTRICTIONS ON THE ORDINARY SHARES, AND EACH SHARE CARRIES ONE VOTE ON A POLL. IF VOTES ARE CAST ON A SHOW OF HANDS, EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY, OR IN THE CASE OF A CORPORATION, EACH OF ITS DULY AUTHORISED CORPORATE REPRESENTATIVES, HAS ONE VOTE, UNLESS THE PROXY IS APPOINTED BY MORE THAN ONE MEMBER IN WHICH CASE THE PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST IF THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE MEMBERS TO VOTE AGAINST THE RESOLUTION. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED BY WAY OF DIVIDEND AMONGST THE HOLDERS OF THE ORDINARY SHARES. ON A WINDING UP OR LIQUIDATION, VOLUNTARY OF OTHERWISE, THE RESIDUE, IF ANY, OF THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BELONG TO THE HOLDERS OF THE ORDINARY SHARES AND BE DIVIDED AMONGST THEM IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON SUCH SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2615611541**
		Total aggregate nominal value:	**130780577.05**
		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.