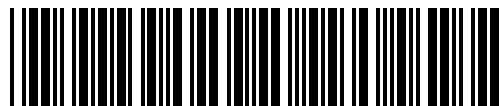


**Return of Allotment of Shares**Company Name: **Prudential Financial Services Limited**Company Number: **02042953**Received for filing in Electronic Format on the: **04/10/2022**

XBDY3OU0

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/09/2022	27/09/2022

Class of Shares:	£1	Number allotted	10500000
	ORDINARY	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	41000000
	ORDINARY	Aggregate nominal value:	41000000
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:	41000000
		Total aggregate nominal value:	41000000
		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.