

**Return of Allotment of Shares**Company Name: **AVIVA INTERNATIONAL HOLDINGS LIMITED**Company Number: **02180206**Received for filing in Electronic Format on the: **24/04/2019**

X8428W9F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/11/2017	12/02/2018

Class of Shares: ORDINARYNumber allotted **6459**Currency: **GBP**Nominal value of each share **10000**Amount paid: **10000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35099
Currency:	GBP	Aggregate nominal value:	350990000

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASSU WITH OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35099
		Total aggregate nominal value:	350990000
		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.