

**Return of Allotment of Shares**Company Name: **ROYAL INSURANCE HOLDINGS LIMITED**Company Number: **02221960**Received for filing in Electronic Format on the: **22/03/2022**

XB0BCUZ7

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
15/03/2022

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **1276973511.59**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH MEMBER HOLDING AN ORDINARY SHARE SHALL BE (I) ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY, (II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, AND (III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.