

**Return of Allotment of Shares**Company Name: **AVIVA LIFE HOLDINGS UK LIMITED**Company Number: **02403518**Received for filing in Electronic Format on the: **03/08/2022**

XB9N2N6W

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	02/08/2022	

Class of Shares:	ORDINARY	Number allotted	500000000
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	9452831913
Currency:	GBP	Aggregate nominal value:	9452831913

Prescribed particulars

A) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER AND EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT. B) ALL ORDINARY SHARES ARE ENTITLED TO DIVIDENDS DECLARED BY DIRECTORS. C) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER ON A DISTRIBUTION OR A WINDING UP. D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9452831913
		Total aggregate nominal value:	9452831913
		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.