Companies House

SH01 (ef)

Return of Allotment of Shares

Company Name: **AVIVA LIFE HOLDINGS UK LIMITED**
Company Number: **02403518**

Received for filing in Electronic Format on the: **21/04/2022**

XB2EMICB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/04/2022	

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	**8952831913**
Currency:	**GBP**	Aggregate nominal value:	**8952831913**

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:	**8952831913**
		Total aggregate nominal value:	**8952831913**
		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.