

**Return of Allotment of Shares**Company Name: **Marsh & McLennan Companies UK Limited**Company Number: **03053550**Received for filing in Electronic Format on the: **22/12/2023**

XCIIY2OWY

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>29/11/2023</b>	<b>29/11/2023</b>

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **5740076**Nominal value of each share **1**Amount paid: **28.98143**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	471595581
Currency:	GBP	Aggregate nominal value:	471595581

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE.THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>471595581</b>
		Total aggregate nominal value:	<b>471595581</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.