



Second Filing of a Previously Filed Document

Company Name: **ASSURANT GROUP LIMITED**

Company Number: **03264846**



Received for filing in Electronic Format on the: **21/04/2023**

XCIWATMY

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **22/12/2022**

**Return of Allotment of Shares**Company Name: **ASSURANT GROUP LIMITED**Company Number: **03264846**Received for filing in Electronic Format on the: **21/04/2023****Shares Allotted (including bonus shares)**

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 20/12/2022 | |

Class of Shares: **ORDINARY**Currency: **GBP**Number allotted **6000000**Nominal value of each share **1**Amount paid: **6000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 46000000 |
| Currency: | GBP | Aggregate nominal value: | 46000000 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 46000000 |
| | | Total aggregate nominal value: | 46000000 |
| | | 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.