

**Return of Allotment of Shares**Company Name: **Admiral Group plc**Company Number: **03849958**Received for filing in Electronic Format on the: **14/03/2023**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/03/2023	14/03/2023

Class of Shares:	ORDINARY	Number allotted	398248
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0.001
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	303235974
Currency:	GBP	Aggregate nominal value:	303235.97

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	303235974
		Total aggregate nominal value:	303235.97
		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.