

**Return of Allotment of Shares**Company Name: **Admiral Group plc**Company Number: **03849958**Received for filing in Electronic Format on the: **16/03/2022**

XAZXSV9S

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**16/03/2022**To  
**16/03/2022****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **338797**Nominal value of each share **0.001**Amount paid: **0.001**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	299893517
Currency:	GBP	Aggregate nominal value:	299893.52

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>299893517</b>
		Total aggregate nominal value:	<b>299893.52</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.