

**Return of Allotment of Shares**Company Name: **PROSIGHT SPECIALTY UNDERWRITERS LTD.**Company Number: **03937013**Received for filing in Electronic Format on the: **05/03/2018**

X712XLI1

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>26/10/2017</b> | <b>26/10/2017</b> |

**Class of Shares: ORDINARY**Number allotted **10**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **0.05**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          | 404457660 |
| Currency:        | GBP      | Aggregate nominal value: | 20222883  |

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>404457660</b> |
|           |            | Total aggregate nominal value: | <b>20222883</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.



Companies House

**COMPANY NAME: PROSIGHT SPECIALTY UNDERWRITERS LTD.**

**COMPANY NUMBER: 03937013**

**A second filed SH01 was registered on 10/04/2018**