

Return of Allotment of Shares

Company Name: CIGNA GLOBAL WELLBEING HOLDINGS LIMITED

Company Number: 03976059

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XAJPS89T

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/12/2021

Class of Shares: ORDINARY Number allotted 7

Currency: GBP Nominal value of each share 1

Amount paid: **1607142.86**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Total aggregate amount unpaid: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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