



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X127KGEO

Company Name: TOWERGATE UNDERWRITING GROUP LIMITED

Company Number 04043759

Received for filing in Electronic Format on the. 07/02/2012

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/12/2011

To
09/12/2011

Class of shares ORDINARY

Number allotted 7895837

Nominal value of
each share 1

Currency GBP

Amount paid 1
Amount unpaid 0

No shares allotted other than for cash

RE-SCAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502622927
		<i>Aggregate nominal value</i>	502622927
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO DIVIDEND, RIGHTS ON CAPITAL REPAYMENT AS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502622927
		<i>Total aggregate nominal value</i>	502622927

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
— for the record —

COMPANY NAME: Towergate Underwriting Group Limited

COMPANY NUMBER: 4043759

A second filed SH01 was registered on 13th September 2012.