

# **SH01** (ef)

#### **Return of Allotment of Shares**

Company Name:

TOWERGATE UNDERWRITING GROUP LIMITED

Company Number

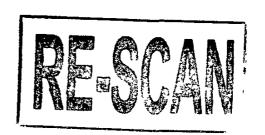
04043759

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	<i>To</i> 09/12/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	7895837 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash



### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 502622927
Aggregate nominal 502622927

value

Currency GBP Amount paid per share 1

Amount unpaid per share 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)

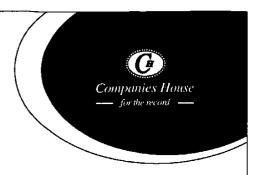
Currency	GBP	Total number 502 of shares	2622927
		Total aggregate nominal value 502	2622927

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** Towergate Underwriting Group Limited

**COMPANY NUMBER:** 4043759

A second filed SH01 was registered on 13<sup>th</sup> September 2012.