

**Return of Allotment of Shares**Company Name: **OLD MUTUAL WEALTH LIFE & PENSIONS LIMITED**Company Number: **04163431**Received for filing in Electronic Format on the: **05/06/2017**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/05/2017

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36000001
Currency:	GBP	Aggregate nominal value:	36000001

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36000001
		Total aggregate nominal value:	36000001
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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