

**Return of Allotment of Shares**Company Name: **CIGNA WILLOW HOLDINGS LTD**Company Number: **04617115**Received for filing in Electronic Format on the: **18/01/2017**

X5YDW9WH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2016

Class of Shares:	ORDINARY	Number allotted	10000000
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	94829811
Currency:	GBP	Aggregate nominal value:	94829811
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94829811
		Total aggregate nominal value:	94829811
		Total aggregate amount unpaid:	84829811

Authorisation

Authenticated

This form was authorised by one of the following:

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