

**Return of Allotment of Shares**Company Name: **CIGNA WILLOW HOLDINGS LTD**Company Number: **04617115**Received for filing in Electronic Format on the: **10/01/2019**

X7WUFO22

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2018

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 13000000 |
| 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 | 107829811 |
| Currency: | GBP | Aggregate nominal value: | 107829811 |
| Prescribed particulars | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 107829811 |
| | | Total aggregate nominal value: | 107829811 |
| | | 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.