

**Return of Allotment of Shares**Company Name: **CIGNA OAK HOLDINGS LTD**Company Number: **04683451**Received for filing in Electronic Format on the: **10/01/2020**

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**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From <b>20/12/2019</b>
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7000000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**N/A**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	105228632
Currency:	GBP	Aggregate nominal value:	105228632

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT MEETINGS. EACH SHARE IS ENTITLED TO ONE VOTE. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS EQUALLY WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES. ON A WINDING UP, ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE IN THE COMPANY'S CAPITAL EQUALLY WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES. ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105228632</b>
		Total aggregate nominal value:	<b>105228632</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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