

**Return of Allotment of Shares**Company Name: **AUL UNDERWRITING AGENCY LTD**Company Number: **05881796**Received for filing in Electronic Format on the: **03/08/2018**

X7BKKT7F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2017	20/07/2018

Class of Shares:	ORDINARY	Number allotted	341029
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	951947
-------------------------	-----------------	-----------------	---------------

Currency:	GBP	Aggregate nominal value:	951947
-----------	------------	--------------------------	---------------

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS WHETHER ON WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	951947
		Total aggregate nominal value:	951947
		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.