

Confirmation Statement

Company Name: Aon Benfield Limited

Company Number: 06652620

X795TOH4

Received for filing in Electronic Format on the: 29/06/2018

Company Name: Aon Benfield Limited

Company Number: 06652620

Confirmation 29/06/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 120305930

Currency: GBP Aggregate nominal value: 120305930

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120305930

Total aggregate nominal 120305930

value:

Total aggregate amount 0

unpaid:

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

06652620

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06652620

End of Electronically filed document for Company Number: