

**Return of Allotment of Shares**Company Name: **TOWERGATE INSURANCE LIMITED**Company Number: **07476462**Received for filing in Electronic Format on the: **17/04/2014**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2014	28/03/2014

Class of Shares: ORDINARYNumber allotted **1208829**Currency: **GBP**Nominal value of each share **1**Amount paid: **10.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1394198502
Currency:	GBP	Aggregate nominal value:	1394198502
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	13108829
Currency:	GBP	Aggregate nominal value:	13108829
		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1407307331
		Total aggregate nominal value:	1407307331

Authorisation

Authenticated

This form was authorised by one of the following:

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