Companies House

SH01(ef)

Return of Allotment of Shares

Company Name: **RYAN SPECIALTY GROUP EUROPE LIMITED**
Company Number: **07632134**

Received for filing in Electronic Format on the: **15/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **18/12/2020**

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Nominal value of each share	**1**
		Amount paid:	**30009084.81**
		Amount unpaid:	**0**

Non-cash consideration

CONVERSION OF INTERCOMPANY LOAN

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

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:	**PREFERENCE**	Number allotted	**18282319**
Currency:	**GBP**	Aggregate nominal value:	**182823.19**

Prescribed particulars

IN ADDITION TO NOMINAL VALUE, A PREMIUM OF £ 099 WAS PAID ON 18,267,720 SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**18282321**
		Total aggregate nominal value:	**182825.19**
		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.