

### **Return of Allotment of Shares**

Company Name: ACRISURE UK MGA LIMITED

Company Number: 09742763

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#### XCGDIZB4

## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 03/11/2023

Class of Shares: B ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.01

Amount paid: 23.3

Amount unpaid: **0** 

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 110661

ORDINARY Aggregate nominal value: 110661

Currency: GBP

Prescribed particulars

VOTING RIGHTS -SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THESHARES ARE NOT REDEEMABLE.

Class of Shares: B Number allotted 10000

**ORDINARY** Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH B SHARE HAS NO RIGHT TO VOTE, NOT RIGHT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THE B SHARES HOLD NOT VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 120661

Total aggregate nominal value: 110761

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.