

**Return of Allotment of Shares**Company Name: **INSURTECH GATEWAY LIMITED**Company Number: **09993810**Received for filing in Electronic Format on the: **26/10/2022**

XBFFW3RD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2022	

Class of Shares:	B ORDINARY	Number allotted	621710
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	2578188
	ORDINARY	Aggregate nominal value:	2578.188

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, WITH 20% OF SUCH DISTRIBUTION PAYABLE TO B SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AMOUNT PAID UP OR CREDITED AS PAID UP. 20% OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO B SHARES. SHARES DO NOT CONFER RIGHTS OF REDEMPTION. NO PRE-EMPTION RIGHTS ON A NEW ISSUE OF SHARES OTHER THAN A NEW ISSUE OF B SHARES.

Class of Shares:	A	Number allotted	10000090
	ORDINARY	Aggregate nominal value:	10000.09

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, WITH 80% OF SUCH DISTRIBUTION PAYABLE TO A SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AMOUNT PAID UP OR CREDITED AS PAID UP. 80% OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO A SHARES. SHARES DO NOT CONFER RIGHTS OF REDEMPTION. NO PRE-EMPTION RIGHTS ON A NEW ISSUE OF SHARES OTHER THAN A NEW ISSUE OF A SHARES.

Class of Shares:	ORDINARY	Number allotted	1107031
	G	Aggregate nominal value:	1107.031

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE ORDINARY G SHARES TO NOT CARRY ANY VOTING RIGHTS. DIVIDEND RIGHTS: THE ORDINARY G SHARES DO HAVE A RIGHT TO SHARE IN ANY DECLARED DIVIDENDS IF THE HURDLE IS MET AT THE RELEVANT TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13685309
		Total aggregate nominal value:	13685.309
		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.