

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

XBFFW4EI

**Shares Allotted (including bonus shares)**

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

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>239119</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.001</b>
		Amount paid:	<b>0</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**BONUS ISSUE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2817307</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2817.307</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10000090</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10000.09</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1107031</b>
	<b>G</b>	Aggregate nominal value:	<b>1107.031</b>

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.**



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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13924428</b>
		Total aggregate nominal value:	<b>13924.428</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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