

**Return of Allotment of Shares**Company Name: **AZUR INSURANCE HOLDINGS LIMITED**Company Number: **12111455**

X8IZLI23

Received for filing in Electronic Format on the: **25/11/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
01/11/2019

Class of Shares:	ORDINARY	Number allotted	125000
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**SHARES ISSUED IN CONSIDERATION FOR THE TRANSFER OF AZUR UNDERWRITING
LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125001
	SHARES	Aggregate nominal value:	125001
Currency:	GBP		

Prescribed particulars

THE ORDINARY 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:	125001
		Total aggregate nominal value:	125001
		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.