

**Return of Allotment of Shares**Company Name: **AZUR INSURANCE HOLDINGS LIMITED**Company Number: **12111455**Received for filing in Electronic Format on the: **14/01/2020**

X8WNMX49

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/11/2019

Class of Shares:	ORDINARY	Number allotted	86357
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	211358
	SHARES	Aggregate nominal value:	211358
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:	211358
		Total aggregate nominal value:	211358
		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.