

Return of Allotment of Shares

Company Name: **PULSE INSURANCE LIMITED**

Company Number: 03492137

Received for filing in Electronic Format on the: 18/12/2020

Shares Allotted (including bonus shares)

Date or period during which From

18/12/2020 shares are allotted

Class of Shares: ORDINARY Number allotted 22827

Currency: **GBP** Nominal value of each share 0.25

> 0.85 Amount paid:

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 639300

Currency: GBP Aggregate nominal value: 159825

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 SHARES RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 639300

Total aggregate nominal value: 159825

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.