RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been X What this form is NOT for You cannot use this form to a second filing of a docume delivered under the Compar 1985 regardless of when it delivered

> A second filing of a docume cannot be filed where it is co information that was original



A06

A27

21/04/2016

COMPANIES HOUSE

A542X64Y

02/04/2016

#123

	properly delivered but inaccuracies properly delivered Form RPC still appear on the register be used in these circumstances.	COMPANIES HOUSE
1	Company details	
Company number	2 1 4 8 7	→ Filling in this form Please complete in typescript or in
Company name in full	Aviva International Insurance Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Description of the original document	
Date of registration of the original document	Annual Return - AR01 d 3 d 0 m 0 m 9 y 2 y 0 y 1 y 5	Description of the original document Please enter the document type (e g a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day
3	Applicable documents	
	This form only applies to the following forms AP01 Appointment of director AP02 Appointment of corporate director AP03 Appointment of secretary AP04 Appointment of corporate secretary CH01 Change of director's details	

Section 243 Exemption®

Annual Return

CH02

CH03

CH04 TM01

TM02

SH01 AR01

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

Change of corporate director's details

Change of corporate secretary's details

Termination of appointment of director

Termination of appointment of secretary Return of allotment of shares

Change of secretary's details

Off you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	™ Where to send
Contact name Company name Aviva pic	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address St Helen's 1 Undershaft	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London County/Region Postcode E C 3 P 3 D Q Country United Kingdom	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX Telephone 020 7662 3004	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
 You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing' 	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

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Go online to file this information www.gov.uk/companieshouse

A fee is payable with this Please see 'How to pay' on t last page

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

What this form is NOT for You cannot use this form to notice of changes to the con officers, registered office ad company type or informatio relating to the company rec

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#137

	least onc			Netum at				mpany rec	A21	COMPANIES HOUSE	#137	
Part 1	Com	pan	y det	ails								
	The sec	tion n	nust be o	completed (by all	comp	anies			→ Filling in this form Please complete in typescriphold black capitals.	pt or in	
						. ==				All fields are mandatory un specified or indicated by *	less	
A1	Compa	ny de	etails									
Company number	2 1	4	8 7							• Company name change If your company has recent	bv	
Company name in full	Avıva I	nterna	ational I	nsurance I	Limite	ed				changed its name, please provide the company name as at the date of this return		
A2	Return	date							· · ·	<u> </u>		
	date Th	e annu	al return	must be del	livered	within	28 days		t be a future given below	is usually the anniversary o	f	
Date of this return •	3 60	1	_{"0} _{"9}	, y 2	o	^y 1 ^y	5			incorporation or the annive of the last annual return fil Companies House You may an earlier return date but it be a later date	ed at choose	
А3	Princip	al bu	siness	activity								
	Please show the trade classification code number(s) for the principal activity or activities •					Principal business activity You must provide a trade classification code (SIC code)	-					
Classification code 1	6 5	1	2 0	_ !						or a description of your cor	npany's	
Classification code 2										A full list of the trade classification codes are available on our websition www.gov.uk/companieshouse		
Classification code 3				_								
Classification code 4	cation code 4											
			determine ity below	e a code, ple	ease gr	ve a br	ief descri	ption of yo	ur			
Principal activity description												
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A5	Reg	iste	ered	offi	ce a	ddre	SS 0			
Building name/number	St I	-lele	en's							② Change of registered office This must agree with the address
Street	1 U	nde	ershaf	ft		•				that is held on the Companies Hous
										If the registered office address has
Post town	Lon	dor	1							changed, you should complete form AD01 and submit it together with
County/Region									 -	this annual return
Postcode	E	С	3	Р		3	D	Q		
A6			alter						cation (SAIL) of the	
Building name/number			_							SAIL address This must agree with the address
Street										that is held on the Companies House record at the date of this return
Post town										If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region							· r	_		return
Postcode	<u> </u>				<u> </u>			<u> </u>		
A7	Loc	atio	on of	cor	npa	ny re	ecor	ds 0		-
		ress I	s in Se Registe	ction er of	n A6 meml	ers	ox to	ındıc	te which records are kept at the SAIL	O Location of company records if the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries								Certain records must be kept by every company while other records are only kept by certain company types where appropriate	
		 	Record Contra	ls of a	resolu elatın	itions g to p	etc ourcha		own shares n or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
		1 1 1	capital Registe Report interes Registe	l by per of to me	rivate debei nembe its sh intere	com nture ers of ares ests ir	pany holde outce shar	ers ome (res di	f investigation by public company into closed to public company register of charges England and Wales	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
			or Nor	thern	ı Irela	nd			register of charges Scotland	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocrporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name	Aviva Company Secretarial Services Limited	please complete form AP04 and submit it together with this annual return
Building name/number	St Heien's	Corporate secretary details
Street	1 Undershaft	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town	London	not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode	E C 3 P 3 D Q	public record Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●	United Kingdom	This is the register mentioned in Article 3 of the First Company Law
Registration number	2084205	Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		

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Annual Return

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	<u>. </u>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies o	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13//EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Secretary

Secretary's details •	
Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary To do this,
	please complete form AP03 and submit it together with this annual
	return
	Corporate details Please use Section B1-B4 to enter corporate secretary details.
	Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Continuation pages Please use a continuation page
Country to a wise address O	if you need to enter more officer details
	Service address
ler	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
	Company's Registered Office' in the address
	This information will appear on the public record

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Annual Return

For a corpo Title* Mr Full forename(s) Robert Joh Surname Alford Former name(s) Country/State of residence Nationality Month/year of birth X X	m o 6 y 1 y 9 y 5 y 0 tive Director	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
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		return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details.
E2 Director's	service address [©]	
Building name/number St Helens		Service address If you have previously notified
Street 1 Undersh	aft	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town London		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode E C 3	P 3 D Q	public record
Country United Kin	gdom	

For a continue. Title* Miss Full forename(s) Surname Buttigleg Former name(s) Country/State of residence Nationality Month/year of birth X X		O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
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•	d Accountant	which have been used for business purposes during the period of this
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		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Director	's service address e	
Building name/number The Cor	npany's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

For Title* Mr Full forename(s) Rob Surname Hov Former name(s) Country/State of residence Nationality Brit	ited Kingdom	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
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residence Nationality Brit		since the last annual return and
<u> </u>	rish	complete form CH01
Month/year of birth X		© Former name(s)
	X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	n Executive Director	which have been used for business purposes during the period of this return
		 Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Dire	ector's service address®	
	e Company's Registered Office	Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Title " Mr	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Mr Full forename(s) Thomas Dawson Stoddard Thomas Dawson Stoddard Thomas Dawson Country/State of residence Nationality American Month/year of birth Director Street Post town Found forename(s) Thomas Dawson Stoddard Director details Dire		· · · · · · · · · · · · · · · · · · ·	<u> </u>
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Street Stoddard Corporate director details Director details All details must agree with thor previously notified to Companie House if you have made chang if you need to enter more office details Director's service address Building name/number Street Post town Stoddard Corporate director details Director details Director details Director In a 2	Sorname Stoddard Former name(s) Country/State of residence Nationality American Month/year of birth Business occupation (if any) Director Director Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near of sone purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return Month and year of birth near one purposes during the period of this return and have not notified to purpose during the period of this return and have not notified to purpose during the period of this return and have not notified to purpose during the period of this return and have not notified to purpose since the base and the purpose of t	Full forename(s)	Thomas Dawson	
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Country/State of residence Nationality American Month/year of birth Director Director's service address Pease use a continuation page if you need to enter more office details Director's service address Director's service address Director's service address The Company's Registered Office Street Companies Number Director's service address If you have previously notified Companies House that the see address is at 'The Company's Registered Office' in address This information will appear or public record	Country/State of residence Nationality American Month/year of birth Director Director Director Month and year of birth Please provide and year on the service Address is at "the Company's Registered Office', please state "the Company's Registered Office' in the address This information will appear on the public record	Former name(s) ●		All details must agree with those previously notified to Companies
Month/year of birth Director Business occupation (if any) Director Month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Director's service address Director's service address Director's service address Street Director's service address Director	Month/year of birth Director Business occupation (if any) Director Director's service address Director Director's service address Office Director Dire	Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Month/year of birth Business occupation (if any) Director Director Director Director Please provide any previous na (including maided or married which have been used for busing purposes during the period of the return of the purposes during the period of the return of the purposes during the period of the purposes during the period of the return of the purposes during the period of the return of the purposes during the period of the purposes during the purposes during the purposes during the purposes during the period of the purposes during the purposes during the purpose	Business occupation (if any) Director Please provide any previous names (including maiden or married name with have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Postroice address If you have previously notified Companies House that the service address sat "The Company's Registered Office' in the address This information will appear on the public record	Nationality	<u> </u>	
Month and year of birth Please provide month and year a Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Director's service address Building name/number The Company's Registered Office Street Post town County/Region Month and year of birth Please provide month and year Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more office details Service address If you have previously notified Companies house that the serva didress is at 'The Company's Registered Office' in address This information will appear or public record	Director's service address Building name/number Street Post town County/Region Postcode Month and year of birth Please provide month and year onle Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Service address Service address If you have previously notified Companies House that the service address is at "The Company's Registered Office' in the address This information will appear on the public record	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
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Street Companies House that the servaddress is at 'The Company's Registered Office', please state Company's Registered Office' is address County/Region This information will appear or public record	Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode This information will appear on the public record	Building name/number	The Company's Registered Office	
Post town County/Region This information will appear or public record	Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Postcode public record	Post town		address
Postcode		County/Region		This information will appear on the public record
	Country	Postcode		
Country		Country		

Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s) Surname	Nicholas David Williams	Corporate details Please use Section C1-C4 to enter corporate director details.
Former name(s)	VVIIIdiiid	Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	British X X	② Former name(s)
Month/year of birth		Please provide any previous names (including maiden or married names
Business occupation (if any)	Non-Executive Director	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address 9	
Building name/numbe	St Helen's	Service address If you have previously notified
Street	1 Undershaft	Companies House that the service
		address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode	E C 3 P 3 D Q	, passes 188011
Country	United Kingdom	
		:

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Jason Michael	Corporate details
Surname	Windsor	Please use Section C1-C4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01
Nationality	British	© Former name(s)
Month/year of birth® Business occupation (if any)	X X M	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	<u> </u>
Building name/number	Avıva plc	Service address If you have previously notified
Street	St Helen's	Companies House that the service address is at 'The Company's
	1 Undershaft	Registered Office', please state 'The Company's Registered Office' in the
Post town	London	address.
County/Region		This information will appear on the public record
Postcode	E C 3 P 3 D Q	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

AR01 2015 - continuation page Annual Return

Appoint a director to do the complete Section C1-C4 composite form APO1 and together with this annual is complete form APO1 and together with this annual is complete form APO1 and together with this annual is composite form APO1 and together with this annual is composite form APO1 and together with this annual is composite director details. Director details Director details All details must agree with previously notified to Com House If you have made disince the last annual return have not notified us, pleas complete form CHO1 Promer name(s) Business occupation (if any) Non-Executive Director Non-Executive Director Non-Executive Director The Company's Registered Office Street Director's service address Month and year of birth in Please provide month and Provide full date of birth in Part 3 only Street O Service address If you have previously notice company's Registered Office Company's Registered Office of Director (if you have previously notice address is at "The Company Registered Office", please is Company's Registered Office of Director (if you have previously notice address is at "The Company's Registered Office", please is Company's Registered Office of Director (if you have previously notice address is at "The Company's Registered Office", please is Company's Registered Office of Director (if you have previously notice of Director (if you have previously not	E1	Director's details •	
Title* Mr Full forename(s) Derek John Surname Wright Former name(s) Wright Corporate details Please use Section C1-C4 corporate director details Director details All details must agree with previously northed to Com House If you have made of since the last annual return have not notified us, please complete form CH01 Pormer name(s) Indicate of the state of th			Our cannot use this form to appoint a director To do this, please
Full forename(s) Surname Wright Corporate details Please use Section C1-C4 corporate director details Director details All details must agree with previously notified to Com House If you have made of since the last annual return have not notified use, please complete form CH01 Former name(s) British Month/year of birth Business occupation (if any) Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Month and year of birth Please provide any previou (including mander or marm which have been used for purposes during the perior return Month and year of birth Please provide month and Provide full date of birth in Part 3 only Street Street Post town County/Region Postcode This fromation will appear public record	Title*	Mr	complete form APO1 and submit it together with this annual return
Surname Former name(s) Country/State of residence Nationality British Month/year of birth Business occupation (if any) Non-Executive Director Building name/number The Company's Registered Office Street Director details Director details All details must agree with previously not tooffied to Comp House If you have made of since the last annual return have not notified us, please complete form CH01 Former name(s) Please provide any previous (including maiden or marri which have been used for purposes during the period return) Month and year of birth Please provide month and Provide full date of birth in Part 3 only Former name(s) Service address If you have previously not Companies House House House Post town Country/Region This information will appear. This information will appear. This information will appear.	Full forename(s)	Derek John	Corporate details
All details must agree with previously notified to Commercial Country/State of residence Nationality British Month/year of birth Business occupation (if any) Non-Executive Director Non-Executive Director Non-Executive Director Director's service address Building name/number Street Director's service address The Company's Registered Office Street All details must agree with previously notified to Commercial Since the last annual return have not notified us, pleas complete form CH01 Former name(s) Please provide any previous (including imade or marry which have been used for purpose during the perior return Month and year of birth in Part 3 only Street Street Postrode Post town County/Region Postcode All details must agree with previously notified to Camce the last annual return have not notified us, pleas complete form CH01 Former name(s) Please provide any previously motified or Camce the last annual return have not notified us, pleas complete form CH01 Former name(s) Please provide any previously motified or Camce the last annual return have not notified us, pleas complete form CH01 Former name(s) Please provide any previously motified or Camce the last annual return have not notified us, pleas complete form CH01 Former name(s) Please provide any previously motified or Camce the last annual return have not notified us, pleas expended or camce the last annual return have not notified us, please is complete form CH01 Former name(s) Please provide full date of birth in Part 3 only Former name(s) Please provide full date of birth in Part 3 only Former name(s) Please provide full date of birth in Part 3 only Former name(s) Please provide full date of birth in Part 3 only Former name(s) Former name(s) Please provide full date of birth in Part 3 only Former name(s) Form	Surname	Wright	Please use Section C1-C4 to enter corporate director details
Country/State of residence Nationality British Month/year of birth Business occupation (if any) Non-Executive Director Non-Executive Director Nonthand year of birth in Part 3 only Director's service address Building name/number The Company's Registered Office Street Director Street Country/Region Postcode United Kingdom British Non-Executive Director Non-Executive Director Non-Executive Director Y 1	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Non-Executive Director Business occupation (if any) Non-Executive Director	residence	<u> </u>	since the last annual return and have not notified us, please
Business occupation (if any) Non-Executive Director			·
Building name/number The Company's Registered Office Street Street Post town County/Region Postcode Non-Executive Director		,	Please provide any previous names (including maiden or married names)
Building name/number The Company's Registered Office Street Street Post town County/Region Postcode Month and year of birth in Please provide month and Provide full date of birth in Part 3 only Service address If you have previously note Companies House that the address is at 'The Companies House that the addr		Non-Executive Director	which have been used for business purposes during the period of this
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Street Post town County/Region Postcode If you have previously note Companies House that the address is at 'The Companies Registered Office', please s Company's Registered Office' address This information will appear public record			Provide full date of birth in
Street Companies House that the address is at 'The Companies House that 'The Companies House that the address is at 'The Companies House that 'The	E 2	Director's service address ©	Provide full date of birth in
Post town County/Region Postcode This information will appear public record	 _		Provide full date of birth in Part 3 only Service address
Postcode public record	Building name/number		Provide full date of birth in Part 3 only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode	Building name/number Street		Provide full date of birth in Part 3 only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
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	Building name/number Street Post town County/Region Postcode		Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
	Building name/number Street Post town County/Region Postcode		Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the

Part 4	Statement	of capital o				
			ow and the following Part 5	;	capital s	uld reflect the company's status at the made up date of ual return
F1	Share capital in	pound sterling (£)			
Please complete the ta If all your issued capital			d in pound sterling and then go to Section F4		<u> </u>	
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	res 🕄	Aggregate nominal value 🔾
Ordinary		10,000 00	0 00	38,000		£ 380,000,000 00
						£
						£
						£
			Totals	38,000		£ 380,000,000 00
F2	Share capital in	other currencies				-
Please complete the ta Please complete a sep	ble below to show a	ny class of shares held				
Currency				[== ::		
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 👽	Aggregate nominal value 9
	<u> </u>					
	. <u></u>	<u> </u>	Totals			
<u> </u>				1		
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛛	Aggregate nominal value
			Totals			
F3	Totals					
_	Please give the total issued share capital		nd total aggregate nominal	value of	Please I	ggregate nominal value
Total number of shares						it currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value ©						
 Including both the noming share premium Total number of issued states 		Number of shares issured nominal value of each	share Ple	ntinuation Pag ase use a Stater je if necessary		ital continuation

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	10,000 Ordinary	
Voting rights	Each Ordinary share holds one voting right and each ordinary share ranks pari pasu with other ordinary shares	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ®	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ŀ			<u></u> !	
		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Aviva Group Holdings Limited	£10,000 Ordinary shares	38,000		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		-		1 1
				1 1
				1 1
				1 1
				1 1
			<u> </u>	_[

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature	
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Tor and on behalf of Aviva Company Secretarial Services Limited This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

4

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Aviva plc
Address	St Helen's
1 Unders	shaft
Post town	London
County/Region	
Postcode	E C 3 P 3 D Q
Country	
DX	
Telephone	

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Name of Undertaking	Country of Incorporation	Share class	% directly held by AllL	d pley %
BZ WBK-Aviva Towarzystwo Ubezpieczen na Życie Spółka Akcyjna	Poland	PLZ1,000 00 Senes A Ordinary shares	51	19
		PLZ1,000 00 Senes B Ordinary shares] 20 <u> </u>	15
CGU Project Services Private Limited	India	INR10 00 Rs 10 shares	100	100
Acts China Investment Company Limited	Mauntius	US\$1 00 Us\$ A shares	20	19
BZ WBK - Aviva Towarzystwo Ubezpieczen Ogolnych S A	Poland	Pt.Z1,000 00 Ordinary shares	51	5

[·] No share class information evailable