

**Return of Allotment of Shares**Company Name: **MUNICH RE SPECIALTY INSURANCE (UK) LIMITED**Company Number: **01262636**Received for filing in Electronic Format on the: **21/12/2023**

XCIV6W0R

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/03/2023	

Class of Shares:	ORDINARY	Number allotted	3700000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3705000
	A	Aggregate nominal value:	3705000
Currency:	GBP		

Prescribed particulars

THE SHARES CARRY A RIGHT TO VOTE, TO PARTICIPATE IN RECEIVING DIVIDENDS AND A RIGHT TO EQUITY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3705000
		Total aggregate nominal value:	3705000
		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.