

**Return of Allotment of Shares**Company Name: **ROYAL INSURANCE HOLDINGS LIMITED**Company Number: **02221960**Received for filing in Electronic Format on the: **13/03/2023**

XBZ741PC

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>03/03/2023</b>	

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>208838624</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>235675666</b>
Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**EACH MEMBER HOLDING AN ORDINARY SHARE SHALL (I) BE ENTITLED TO VOTE ON ALL MATTERS AT A GENERAL MEETING OF THE COMPANY, (II) BE ENTITLED TO RECEIVE DIVIDEND PAYMENTS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, AND (III) HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OF THE COMPANY INCLUDING ON A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.