

**Return of Allotment of Shares**Company Name: **Hiscox plc**Company Number: **02837811**Received for filing in Electronic Format on the: **06/11/2023**

XCFIGKVD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/11/2023	06/11/2023

Class of Shares:	ORDINARY-B	Number allotted	20208552
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	20000000
Currency:	GBP	Aggregate nominal value:	1000000
Prescribed particulars			
THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.			

Class of Shares:	ORDINARY-	Number allotted	288734581
	B	Aggregate nominal value:	288734581
Currency:	GBP		
Prescribed particulars			
THE 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:	308734581
		Total aggregate nominal value:	289734581
		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.