



Second Filing of a Previously Filed Document

Company Name: **HISCOX PLC**

Company Number: **02837811**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

EACH SHARE HAS ONE VOTE AND IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	20000000 ORDINARY shares held as at the date of this confirmation statement
Name:	HISCOX LTD