

Return of Allotment of Shares

Company Name: **NEWLINE INSURANCE COMPANY LIMITED**

Company Number: 04409827

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X814097M

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 08/03/2019

Class of Shares: ORDINARY Number allotted 5000000

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 42500000

Currency: GBP Aggregate nominal value: 42500000

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES AND ARE NOT LIABLE TO BE REDEEMED ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42500000

Total aggregate nominal value: 42500000

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.