

**Return of Allotment of Shares**Company Name: **W. R. BERKLEY LONDON HOLDINGS, LIMITED**Company Number: **04655302**Received for filing in Electronic Format on the: **09/04/2018**

X73JBU4B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/03/2018	28/03/2018

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **39600000**Nominal value of each share **1**Amount paid: **1.1239**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	158400000
	ORDINARY	Aggregate nominal value:	158400000
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER A ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158400000
		Total aggregate nominal value:	158400000
		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.