

**Return of Allotment of Shares**Company Name: **TOKIO MARINE UNDERWRITING LIMITED**Company Number: **06734010**Received for filing in Electronic Format on the: **14/12/2021**

XAJC6BGP

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
05/11/2019

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **185000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.