

**Return of Allotment of Shares**

Company Name: **Aon Plc**
Company Number: **07876075**



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X8H03S5E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2019	15/10/2019

Class of Shares:	A ORDINARY	Number allotted	172
Currency:	USD	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	125000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ALL ORDINARY SHARES WITH DIVIDEND RIGHTS RANK EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: ALL ORDINARY SHARES WITH RIGHTS TO DISTRIBUTIONS MADE ON A WINDING UP RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION: NOT REDEEMABLE.

Class of Shares:	A	Number allotted	234777844
	ORDINARY	Aggregate nominal value:	2347778

Currency: **USD**

Prescribed particulars

VOTING RIGHTS: ALL ORDINARY SHARES WITH VOTING RIGHTS RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: ALL ORDINARY SHARES WITH RIGHTS RANK EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: ALL ORDINARY SHARES WITH RIGHTS TO DISTRIBUTIONS ON A WINDING UP RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION: NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	234777844
		Total aggregate nominal value:	2347778
		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.