



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1CBADVL

*Company Name:* ASSUREDPARTNERS LIMITED

*Company Number:* 08116277

*Received for filing in Electronic Format on the:* 02/07/2012

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>28/06/2012</i> | <i>To<br/>28/06/2012</i> |
|--|----------------------------|--------------------------|
|--|----------------------------|--------------------------|

|                        |                 |  |           |
|------------------------|-----------------|--|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>99</b> |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>1</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>1</b>  |
|                        |                 | <i>Amount unpaid</i>                   | <b>0</b>  |

*Non-cash  
consideration* EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL  
OTHER ORDINARY SHARES INCLUDING WITH REGARD TO DISTRIBUTION,  
DIVIDENDS, AND CAPITAL ON A WINDING UP AND ARE NOT REDEEMABLE.

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER ORDINARY SHARES INCLUDING RIGHT TO PARTICIPATE IN ANY DISBTIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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|                 |     |  |     |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 100 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 100 |

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.