

**Return of Allotment of Shares**Company Name: **KOREAN RE UNDERWRITING LIMITED**Company Number: **09429809**Received for filing in Electronic Format on the: **22/09/2017**

X6FI2NKD

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**20/09/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
Currency:	<b>USD</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
	<b>£1.00</b>	Aggregate nominal value:	<b>10000000</b>

Currency: **GBP**

Prescribed particulars

**A) FULL VOTING RIGHTS (ONE VOTE PER SHARE) B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) SHARES ARE NON-REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
Currency:	<b>USD</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000000</b>
		Total aggregate nominal value:	<b>10000000</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>USD</b>	Total number of shares:	<b>5000000</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.