

**Return of Allotment of Shares**Company Name: **Korean Re Underwriting Limited**Company Number: **09429809**Received for filing in Electronic Format on the: **26/11/2021**

XAI2K6GR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/11/2021	26/11/2021

Class of Shares:	ORDINARY ?	Number allotted	1800000
	1.00	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	11800000
	1.00	Aggregate nominal value:	11800000
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS (ONE VOTE PER SHARE) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NON-REDEEMABLE			

Class of Shares:	ORDINARY	Number allotted	5000000
	USD1.00	Aggregate nominal value:	5000000
Currency:	USD		
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS (RE DIVIDENDS) TO PARTICIPATE IN A DISTRIBUTION FULL RIGHTS (RE CAPITAL) TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE ORDINARY SHARES ARE NON-REDEEMABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11800000
		Total aggregate nominal value:	11800000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		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.