

**Return of Allotment of Shares**Company Name: **Assurant Co., Ltd.**Company Number: **09541229**

X6CMLUAJ

Received for filing in Electronic Format on the: **11/08/2017****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	10/08/2017	10/08/2017

Class of Shares:	DOLLAR	Number allotted	350000
	SHARES	Nominal value of each share	1
Currency:	USD	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DOLLAR	Number allotted	8583000
	SHARES	Aggregate nominal value:	8583000

Currency: **USD**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	8583000
		Total aggregate nominal value:	8583000
		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.