

**Return of Allotment of Shares**Company Name: **MANÍLIFE LTD**Company Number: **09617757**Received for filing in Electronic Format on the: **24/06/2020**

X97USIJD

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	24/03/2020	31/05/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 24915****Nominal value of each share 0.00001****Amount paid: 0.00001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	215954
Currency:	GBP	Aggregate nominal value:	2.15954

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215954
		Total aggregate nominal value:	2.15954
		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.