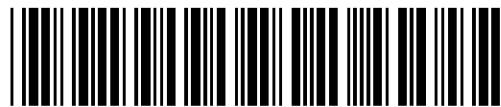


**Return of Allotment of Shares**Company Name: **AMTRUST LLOYD'S HOLDINGS (UK) LIMITED**Company Number: **10189982**Received for filing in Electronic Format on the: **05/07/2019**

X892HFN2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/06/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **6175617**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.