

**Return of Allotment of Shares**Company Name: **RELIANCE LIFE LIMITED**Company Number: **10559664**Received for filing in Electronic Format on the: **23/03/2018**

X72D4BI1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/03/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **26000000**Nominal value of each share **26000000**Amount paid: **26000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30002000
Currency:	GBP	Aggregate nominal value:	30002000
Prescribed particulars			
EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30002000
		Total aggregate nominal value:	30002000
		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.