

**Return of Allotment of Shares**Company Name: **Ardonagh Midco 3 Plc**Company Number: **10735116**Received for filing in Electronic Format on the: **20/12/2021**

XAJPR8N4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/04/2021	19/04/2021

Class of Shares:	ORDINARY	Number allotted	500607761
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

16,335,559 £1.00 ORDINARY SHARES IN ARDONAGH FINCO PLC

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69389095430
Currency:	GBP	Aggregate nominal value:	693890954.3

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:	69389095430
		Total aggregate nominal value:	693890954.3
		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.