

**Return of Allotment of Shares**Company Name: **CONVEX INSURANCE UK LIMITED**Company Number: **11796392**Received for filing in Electronic Format on the: **28/02/2023**

XBYAOJH7

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/09/2022</b>	<b>22/12/2022</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000000</b>
<b>Currency:</b>	<b>USD</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>360298000</b>
<b>Currency:</b>	<b>USD</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7691298000
Currency:	USD	Aggregate nominal value:	384564900

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE PARTICIPATE EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL INCLUDING ON A WINDING UP AND IS NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>USD</b>	Total number of shares:	<b>7691298000</b>
		Total aggregate nominal value:	<b>384564900</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.