

Return of Allotment of Shares

Company Name: Stoneways Insurance Services Limited

Company Number: 05064405

Received for filing in Electronic Format on the: 21/05/2020

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/05/2020

Class of Shares: ORDINARY Number allotted 140

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 400

Currency: GBP Aggregate nominal value: 400

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 400

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.