

**Return of Allotment of Shares**Company Name: **OSBORN-UNIPOL (UK) LIMITED**Company Number: **00365565**Received for filing in Electronic Format on the: **18/03/2020**

X91357BU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/02/2019

Class of Shares:	ORDINARY	Number allotted	31465
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	901465
Currency:	GBP	Aggregate nominal value:	901465
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	901465
		Total aggregate nominal value:	901465
		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.