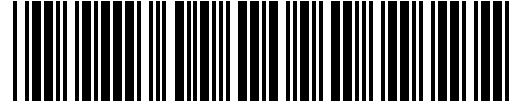




Confirmation Statement

Company Name: **ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED**
Company Number: **12915529**



Received for filing in Electronic Format on the: **25/01/2024**

XCVG2077

Company Name: **ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED**
Company Number: **12915529**
Confirmation Statement date: **19/01/2024**
Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15534068
Currency:	USD	Aggregate nominal value:	0.0001

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:	USD	Total number of shares:	15534068
		Total aggregate nominal value:	0.0001
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **6361929 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARIEL (CAYMAN) HOLDINGS LTD**

Shareholding 2: **8829953 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEACON HILL INVESTMENTS LLC**

Shareholding 3: **138068 ORDINARY shares held as at the date of this confirmation statement**

Name: **AC AS INSURANCE INVESTCO LLC**

Shareholding 4: **204118 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN ALEXANDER ROBERT MATHER**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor