

Confirmation Statement

Company Name: CNA INSURANCE COMPANY LIMITED

Company Number: 00000950

X648D536

Received for filing in Electronic Format on the: 12/04/2017

Company Name: CNA INSURANCE COMPANY LIMITED

Company Number: 00000950

Confirmation 29/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 13020000

Currency: GBP Aggregate nominal value: 130200000

Prescribed particulars

ONE SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13020000

Total aggregate nominal 130200000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: CNA EUROPE HOLDINGS LIMITED

Registered or Principal

20 FENCHURCH STREET

Office Address:

LONDON ENGLAND EC3M 3BY

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03526047

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: