

Confirmation Statement

Company Name: Welsh Insurance Corporation Limited/The

Company Number: 00115938

Received for filing in Electronic Format on the: 01/06/2017

X67NL73F

Company Name: Welsh Insurance Corporation Limited/The

Company Number: 00115938

Confirmation 01/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 13818

Currency: GBP Aggregate nominal value: 13818

Prescribed particulars

EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13818

Total aggregate nominal 13818

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: AVIVA INSURANCE LIMITED

Registered or Principal

PITHEAVLIS PERTH

Office Address:

DEDTUGU

PERTHSHIRE

UNITED KINGDOM

PH2 0NH

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (SCOTLAND)

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC002116

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

00115938

Electronically filed document for Company Number:

Authorisation

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