



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LUTINE NOMINEES AND INSURANCE LIMITED**

Company Number: **00366072**



Received for filing in Electronic Format on the: **01/09/2016**

X5EKLQTC

Company Name: **LUTINE NOMINEES AND INSURANCE LIMITED**

Company Number: **00366072**

Confirmation **22/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 4 |
| Currency:        | GBP      | Aggregate nominal value: | 4 |

Prescribed particulars

**ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS (ON A SHOW OF HANDS EVERY MEMBER PRESENT OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER)**

---

## Statement of Capital (Totals)

---

|           |     |                                |   |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares:        | 4 |
|           |     | Total aggregate nominal value: | 4 |
|           |     | Total aggregate amount unpaid: | 4 |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SOCIETY OF LLOYD'S**

Registered or Principal Office Address: **ONE LIME STREET  
LONDON  
ENGLAND  
EC3M 7HA**

Legal Form: **SOCIETY OR CORPORATION**

Governing Law: **LLOYD'S ACTS 1871 TO 1982**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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