



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



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Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6999999
Currency:	GBP	Aggregate nominal value:	6999999

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, HAS RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6999999
		Total aggregate nominal value:	6999999
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED**

Registered or Principal Office Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00166055**

Nature of control

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

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

The relevant legal entity holds, 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