



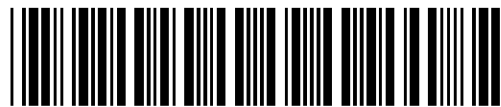
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KX REINSURANCE COMPANY LIMITED**

Company Number: **00494416**



Received for filing in Electronic Format on the: **26/04/2017**

X6569JSW

Company Name: **KX REINSURANCE COMPANY LIMITED**

Company Number: **00494416**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29020336
Currency:	GBP	Aggregate nominal value:	29020336

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29020336
		Total aggregate nominal value:	29020336
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CATALINA HOLDINGS UK LIMITED**

Registered or Principal Office Address: **5TH FLOOR, 18 MANSELL STREET
LONDON
ENGLAND
E1 8AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03726869**

Nature of control

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