



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED**

Company Number: **00715189**



Received for filing in Electronic Format on the: **28/04/2017**

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Company Name: **VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED**

Company Number: **00715189**

Confirmation **15/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20400</b>
	<b>A</b>	Aggregate nominal value:	<b>20400</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19600</b>
	<b>B</b>	Aggregate nominal value:	<b>19600</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40000</b>
		Total aggregate nominal value:	<b>40000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **VOLKSWAGEN GROUP UNITED KINGDOM LIMITED**

Registered or Principal Office Address: **BLAKELANDS YEOMANS DRIVE  
BLAKELANDS  
MILTON KEYNES  
ENGLAND  
MK14 5AN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **514809**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **VOLKSWAGEN AKTIENGESELLSCHAFT**

Registered or Principal Office Address: **BERLINER RING 2 WOLFSBURG  
WOLFSBURG  
GERMANY  
38440**

Legal Form: **PUBLIC LISTED CORPORATION**

Governing Law: **GERMAN**

Register: **BRAUNSCHWEIG**

Country/state of register: **GERMANY**

Registration Number: **HRB 100484**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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