



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **STANMORE INSURANCE BROKERS LIMITED**

Company Number: **00728419**



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X5HHA5DK

Company Name: **STANMORE INSURANCE BROKERS LIMITED**

Company Number: **00728419**

Confirmation **30/09/2016**

Statement date:

Sic Codes: **65120**

Principal activity **Non-life insurance**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>24000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>24000</b>
		Total aggregate nominal value:	<b>24000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **24000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STANMORE INSURANCE HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **STANMORE INSURANCE HOLDINGS LIMITED**

Registered or Principal Office Address: **30 HIGH STREET LITTLE LEVER  
BOLTON  
UNITED KINGDOM  
BL3 1NB**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05811828**

### Nature of control

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.

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