



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Phoenix & London Assurance Limited**

Company Number: **00894616**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTR9HE

Company Name: **Phoenix & London Assurance Limited**

Company Number: **00894616**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	81000000
Currency:	GBP	Aggregate nominal value:	81000000

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	81000000
		Total aggregate nominal value:	81000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PEARL LIFE HOLDINGS LIMITED**

Registered or Principal Office Address: **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **4560778**

Nature of control

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

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.

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