



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRIESTLEY & PARTNERS (INSURANCE) BROKERS LIMITED**

Company Number: **01278058**



Received for filing in Electronic Format on the: **21/04/2017**

X64T671U

Company Name: **PRIESTLEY & PARTNERS (INSURANCE) BROKERS LIMITED**

Company Number: **01278058**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	25000
Prescribed particulars			
ONE VOTE PER SHARE AS PER TABLE A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BROKER NETWORK INSURANCE BROKERS LIMITED**

Registered or Principal Office Address: **HEXAGON HOUSE GRIMBALD CRAG CLOSE
ST JAMES BUSINESS PARK
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 8PJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **05044348**

Nature of control

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