Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ECCLESIASTICAL INSURANCE GROUP PLC**
Company Number: **01718196**

Received for filing in Electronic Format on the:**03/07/2017**

X69VJBM3

Company Name: **ECCLESIASTICAL INSURANCE GROUP PLC**

Company Number: **01718196**

Confirmation Statement date: **02/07/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**20000000**
Currency:	**GBP**	Aggregate nominal value:	**20000000**

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. ALL ORDINARY SHARES RANK PARI PASSU AND EVERY ORDINARY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EVERY SHARE HE HOLDS AT THE RELEVANT TIME ON A VOTE ON A WRITTEN RESOLUTION OR ON A POLL.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**20000000**
		Total aggregate nominal value:	**20000000**
		Total aggregate amount unpaid:	**0**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**19999999 ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALLCHURCHES TRUST LIMITED**
Shareholding 2:	**1 transferred on 2017-03-31** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**EDWARD GEORGE CREASY**
Shareholding 3:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**JOHN FRANCIS HYLANDS**

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