



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VOLKSWAGEN GROUP INSURANCE AND RISK MANAGEMENT  
SERVICES (UK) LIMITED**

Company Number: **02135745**



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Company Name: **VOLKSWAGEN GROUP INSURANCE AND RISK MANAGEMENT  
SERVICES (UK) LIMITED**

Company Number: **02135745**

Confirmation **24/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **30/06/2016**

Name: **VOLKSWAGEN GROUP UNITED KINGDOM LIMITED**

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

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

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