



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ZURICH HOLDINGS (UK) LIMITED**

Company Number: **02306320**



X689CBKB

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **ZURICH HOLDINGS (UK) LIMITED**

Company Number: **02306320**

Confirmation **29/05/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>10500000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>10500000</b>
	<b>REDEEMABLE</b>		
	<b>5%</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS, PREFERENCE IS GIVEN OVER ORDINARY SHAREHOLDERS TO ANY DISTRIBUTION OR DIVIDEND AND THEY HAVE PRIORITY ON WINDING UP. NO SPECIFIC DATE OF REDEMPTION AND THIS IS AT OPTION OF COMPANY AND AGREEMENT OF HOLDER AT ANYTIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>137300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>137300000</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>147800000</b>
		Total aggregate nominal value:	<b>147800000</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.

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

Shareholding 1: **10500000 NON-CUMULATIVE REDEEMABLE 5% PREFERENCE shares held as at the date of this confirmation statement**

Name: **ZURICH INSURANCE COMPANY LTD**

Shareholding 2: **137300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZURICH INSURANCE COMPANY LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ZURICH INSURANCE COMPANY LTD**

Registered or Principal Office Address: **MYTHENQUAI 2  
8002 ZURICH  
SWITZERLAND**

Legal Form: **PRIVATE COMPANY**

Governing Law: **SWITZERLAND**

Register: **COMMERCIAL REGISTER OF THE CANTON OF ZURICH**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-105.833.114**

### 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