



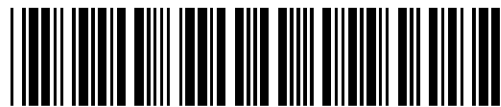
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED**

Company Number: **02512067**



Received for filing in Electronic Format on the: **25/05/2017**

X676WVL4

Company Name: **GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED**

Company Number: **02512067**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	GBP	Aggregate nominal value:	25000000
Prescribed particulars			
VOTING RIGHTS - ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000000
		Total aggregate nominal value:	25000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MUNCHENER RUCKVERSICHERUNGS-GESELLSCHAFT
AKTIENGESELLSCHAFT IN MUNCHEN**

Registered or Principal Office Address: **107 MUNICH REINSURANCE COMPANY 107
KOENIGINSTRASSE D-80791
MUNICH
MUNICH
GERMANY
80791**

Legal Form: **GERMAN COMPANY**

Governing Law: **GERMAN LAW**

Register: **GERMANY**

Country/state of register: **GERMANY**

Registration Number: **6921**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **NORTHERN STATES AGENCY**

Registered or Principal Office Address: **750 MAIN STREET
SUITE 222 MENDOTA HEIGHTS
MINNESOTA
MINNESOTA
USA**

Legal Form: **MINNESOTA COMPANY**

Governing Law: **MINNESOTA LAW**

Register: **MINNESOTA**

Country/state of register: **MINNESOTA**

Registration Number: **1502250**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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