



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POLARIS U.K. LIMITED**

Company Number: **02911441**



Received for filing in Electronic Format on the: **19/03/2018**

X72326AI

Company Name: **POLARIS U.K. LIMITED**

Company Number: **02911441**

Confirmation **09/03/2018**

Statement date:

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:	132708 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANZ INSURANCE PLC
Shareholding 2:	66354 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR J. GALLAGHER SERVICES (UK) LTD
Shareholding 3:	99531 ORDINARY shares held as at the date of this confirmation statement
Name:	AON RISK SERVICES LTD
Shareholding 4:	1009531 ORDINARY shares held as at the date of this confirmation statement
Name:	AXA INSURANCE PLC
Shareholding 5:	33177 transferred on 2017-05-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	QBE INSURANCE (EUROPE) LIMITED
Shareholding 6:	33177 ORDINARY shares held as at the date of this confirmation statement
Name:	CHUBB SERVICES UK LIMITED
Shareholding 7:	99531 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSH LTD
Shareholding 8:	33177 ORDINARY shares held as at the date of this confirmation statement
Name:	ECCLESIASTICAL INSURANCE GROUP PLC
Shareholding 9:	33177 ORDINARY shares held as at the date of this confirmation statement
Name:	JARDINE LLOYD THOMPSON GROUP PLC
Shareholding 10:	33177 ORDINARY shares held as at the date of this confirmation statement
Name:	AIG EUROPE (UK) LTD
Shareholding 11:	66354 ORDINARY shares held as at the date of this confirmation statement
Name:	AGEAS INSURANCE LIMITED

Shareholding 12: **33177 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOLGATE INSURANCE COMPANY LTD**

Shareholding 13: **2862708 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORWICH UNION INSURANCE LTD**

Shareholding 14: **976354 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZURICH INSURANCE COMPANY**

Shareholding 15: **33177 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED**

Shareholding 16: **1886354 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYAL & SUN ALLIANCE INSURANCE PLC**

Shareholding 17: **33177 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIS**

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