



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chubb Capital V Limited**

Company Number: **02949447**



Received for filing in Electronic Format on the: **02/06/2017**

X67RLNY2

Company Name: **Chubb Capital V Limited**

Company Number: **02949447**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6725202
Currency:	USD	Aggregate nominal value:	6725202

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.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	6725202
		Total aggregate nominal value:	6725202
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHUBB TARQUIN**

Registered or Principal Office Address: **100 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3A 3BP**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02983302**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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