



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SUFFOLK LIFE GROUP LIMITED**

Company Number: **02962287**



X5HJWKKO

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **SUFFOLK LIFE GROUP LIMITED**

Company Number: **02962287**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3938979</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3938979</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3938979</b>
		Total aggregate nominal value:	<b>3938979</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **3938979 ORDINARY shares held as at the date of this confirmation statement**

Name: **CURTIS BANKS GROUP PLC**

Shareholding 2: **3938979 transferred on 2016-05-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **ONE COLEMAN STREET  
LONDON  
UNITED KINGDOM  
EC2R 5AA**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **04315644**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

## Notification Details

Date of becoming a  
registrable RLE: **25/05/2016**

Name: **CURTIS BANKS GROUP PLC**

Registered or Principal  
Office Address: **3 TEMPLE QUAY  
TEMPLE BACK EAST  
BRISTOL  
ENGLAND  
ENGLAND  
BS1 6DZ**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **07934492**

## Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

## **Ceased as PSC**

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Date ceased: **25/05/2016**

Name: **LEGAL & GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED**

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## **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