



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADMIN RE UK LIMITED**

Company Number: **02970583**



Received for filing in Electronic Format on the: **22/09/2016**

X5G39DSW

Company Name: **ADMIN RE UK LIMITED**

Company Number: **02970583**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7305069423
Currency:	GBP	Aggregate nominal value:	73050694.23

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7305069423
		Total aggregate nominal value:	73050694.23
		Total aggregate amount unpaid:	0

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:	7305069423 transferred on 2016-01-06
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SWISS RE LIFE CAPITAL LIMITED
Shareholding 2:	7305069423 ORDINARY shares held as at the date of this confirmation statement
Name:	SWISS RE AR MIDCO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SWISS RE AR MIDCO LTD**

Registered or Principal Office Address: **22 GRENVILLE STREET
JERSEY
JERSEY
JE4 8PX**

Legal Form: **PRIVATE LIMITED**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JERSEY FINANCIAL SERVICES COMMISSION COMPANIES
REGISTRY**

Country/state of register: **JERSEY**

Registration Number: **1108677**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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