



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chubb Tarquin**

Company Number: **02983302**



Received for filing in Electronic Format on the: **05/06/2019**

X8704BK2

Company Name: **Chubb Tarquin**

Company Number: **02983302**

Confirmation **05/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

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.

Class of Shares:	ORDINARY	Number allotted	7571000
Currency:	USD	Aggregate nominal value:	7571000

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:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Total aggregate amount unpaid: **0**

Currency:	USD	Total number of shares:	7571000
		Total aggregate nominal value:	7571000

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50000 transferred on 2018-09-12**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **CHUBB GROUP HOLDINGS LIMITED**

Shareholding 2: **50000 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHUBB MARKET COMPANY LIMITED**

Shareholding 3: **7570999 transferred on 2018-09-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHUBB GROUP HOLDINGS LIMITED**

Shareholding 4: **1 transferred on 2018-09-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHUBB LONDON GROUP LIMITED**

Shareholding 5: **7571000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHUBB MARKET COMPANY LIMITED**

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