



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Marsh & McLennan Companies UK Limited**

Company Number: **03053550**



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Company Name: **Marsh & McLennan Companies UK Limited**

Company Number: **03053550**

Confirmation **14/02/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |           |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted          | 465854505 |
| Currency:        | GBP      | Aggregate nominal value: | 465854505 |

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE.THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

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## Statement of Capital (Totals)

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|           |     |                                |           |
|-----------|-----|--------------------------------|-----------|
| Currency: | GBP | Total number of shares:        | 465854505 |
|           |     | Total aggregate nominal value: | 465854505 |
|           |     | 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: **465854505 ORDINARY shares held as at the date of this confirmation statement**

Name: **MMC HOLDINGS (UK) 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