



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UK GENERAL (AIS) LIMITED**

Company Number: **03487744**



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Company Name: **UK GENERAL (AIS) LIMITED**

Company Number: **03487744**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	2
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A RESOLUTION IN WRITING OF ALL DIRECTORS FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF MEETINGS OF DIRECTORS SHALL BE AS VALID AND EFFECTIVE AS IF IT HAD BEEN PASSED AT A MEETING OF THE DIRECTORS DULY CONVENED AND HELD, AND MAY CONSIST OF SEVERAL DOCUMENTS (INCLUDING FACSIMILE) EACH ACCURATELY STATING THE TERMS OF THE RESOLUTION AND EACH SIGNED BY OR EMANATING FROM ONE OR MORE OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UK GENERAL INSURANCE LIMITED**

Registered or Principal Office Address: **CAST HOUSE GIBRALTAR ISLAND ROAD, OLD MILL
BUSINESS PARK
LEEDS
ENGLAND
LS10 1RJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04506493**

Nature of control

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