



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PULSE INSURANCE LIMITED**

Company Number: **03492137**



Received for filing in Electronic Format on the: **24/01/2024**

XCVDCXRE

Company Name: **PULSE INSURANCE LIMITED**

Company Number: **03492137**

Confirmation Statement date: **24/01/2024**

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>662132</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>165533</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARES RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>662132</b>
		Total aggregate nominal value:	<b>165533</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **9982 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA MAUREEN HASLER**

Shareholding 2: **5367 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE MARGARET SHELTON**

Shareholding 3: **136153 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DAVID PILCHER**

Shareholding 4: **34700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE SANDILANDS**

Shareholding 5: **6452 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH BOYLES**

Shareholding 6: **17648 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME JOLLY**

Shareholding 7: **2941 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM SIMS**

Shareholding 8: **54780 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH S PEARSON GREGORY**

Shareholding 9: **5044 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE MILLS**

Shareholding 10: **6452 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH BALSOM**

Shareholding 11: **18829 ORDINARY shares held as at the date of this confirmation statement**

Name: **LES COOPER**

Shareholding 12: **109905 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL FRANCIS SANDILANDS**

Shareholding 13: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WIGMORE**

Shareholding 14: **13451 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN C G TAYLOR**

Shareholding 15: **20130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN KEMP-KING**

Shareholding 16: **2941 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN CLARK**

Shareholding 17: **213357 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TORQUIL MCLUSKY**

## **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