

Confirmation Statement

Company Name: MS Amlin Investments Limited

Company Number: 03562457

X76LGDU0

Received for filing in Electronic Format on the: 23/05/2018

Company Name: MS Amlin Investments Limited

Company Number: 03562457

Confirmation 23/05/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 149029054

Currency: GBP Aggregate nominal value: 149029054

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RESOLUTION PUT TO THE VOTE AT 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: 149029054

Total aggregate nominal 149029054

value:

Total aggregate amount 0

unpaid:

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

03562457

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03562457

End of Electronically filed document for Company Number: