



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZURICH PROFESSIONAL LIMITED**

Company Number: **0357 1229**



X689CBI3

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **ZURICH PROFESSIONAL LIMITED**

Company Number: **0357 1229**

Confirmation **28/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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:	200
		Total aggregate nominal value:	200
		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:	2 transferred on 1999-02-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement AMANDA JANE ATKINS
Shareholding 2:	1 transferred on 1998-06-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement INSTANT COMPANIES LIMITED
Shareholding 3:	2 transferred on 2000-03-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARTIN CHRISTOPHER SOUTH
Shareholding 4:	1 transferred on 1998-06-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement SWIFT INCORPORATIONS LIMITED
Shareholding 5:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ZURICH HOLDINGS (UK) LIMITED
Shareholding 6:	98 transferred on 2000-12-29
Name:	102 transferred on 2012-04-20 0 ORDINARY shares held as at the date of this confirmation statement ZURICH SPECIALTIES LONDON LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **ZURICH HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
ENGLAND
ENGLAND
PO15 7JZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **2306320**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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