



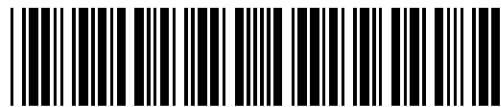
Companies House

CS01(ef)

Confirmation Statement

Company Name: **XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED**

Company Number: **03720091**



Received for filing in Electronic Format on the: **27/02/2017**

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Company Name: **XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED**

Company Number: **03720091**

Confirmation **25/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70515461
Currency:	GBP	Aggregate nominal value:	70515461

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE EACH AT GENERAL MEETINGS AND HAVE THE RIGHT TO PARTICIPATE EQUALLY IN DISTRIBUTIONS WHETHER DIVIDENDS OR ON LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70515461
		Total aggregate nominal value:	70515461
		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: **70515461 ORDINARY shares held as at the date of this confirmation statement**

Name: **XPANSE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/11/2016**

Name: **XPANSE LIMITED**

Registered or Principal Office Address: **THE WALBROOK BUILDING 25 WALBROOK LONDON EC4N 8AQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04163382**

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.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 20/11/2016

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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