



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CIGNA GLOBAL WELLBEING HOLDINGS LIMITED**

Company Number: **03976059**



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X64NRZGP

Company Name: **CIGNA GLOBAL WELLBEING HOLDINGS LIMITED**

Company Number: **03976059**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CIGNA CORPORATION**

Registered or Principal Office Address: **1209 ORANGE STREET 1209 ORANGE STREET
WILMINGTON
DELEWARE
USA
19801**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES (DELEWARE)**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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