



Confirmation Statement

Company Name: **BLACK ROCK EXPRESS INSURANCE AND FINANCIAL SERVICES LIMITED**

Company Number: **04035401**



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Company Name: **BLACK ROCK EXPRESS INSURANCE AND FINANCIAL SERVICES LIMITED**

Company Number: **04035401**

Confirmation Statement date: **18/07/2016**

Sic Codes: **65120**

Principal activity description: **Non-life insurance**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>GBP1</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **149 GBP1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RICHARD THOMAS JEWETT**

Shareholding 2: **45 GBP1 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL JEWETT**

Shareholding 3: **6 GBP1 ORDINARY shares held as at the date of this confirmation statement**

Name: **A HUDD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JOHN RICHARD THOMAS JEWETT**

Service Address: **THE BOUNDARY THORNESS LANE  
THORNESS  
COWES  
ISLE OF WIGHT  
UNITED KINGDOM  
PO31 8NL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1941**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

## Changes to PSC details

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### Details Prior to Change

Name: **JOHN RICHARD THOMAS JEWETT**

Date of Birth: **\*\*/09/1941**

### New Details

Date of Change: **06/04/2016**

### New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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