



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ESI FINANCING LIMITED**

Company Number: **04110444**



X5KGRYNU

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **ESI FINANCING LIMITED**

Company Number: **04110444**

Confirmation **20/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>99</b>
	<b>A</b>	Aggregate nominal value:	<b>99</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS EXCEPT NO VOTE ON APPOINTMENT OR REMOVAL OF DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE POWER TO APPOINT OR REMOVE DIRECTORS. THERE IS NO ENTITLEMENT IN RESPECT OF DIVIDEND OR CAPITAL DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERRED,</b>	Number allotted	<b>90964221</b>
	<b>NON-</b>	Aggregate nominal value:	<b>90964221</b>
	<b>VOTING,</b>		
	<b>ZERO-</b>		
	<b>DIVIDEND</b>		
	<b>SHARES</b>		
	<b>OF £1</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES RANK ABOVE THE ORDINARY SHARES IN RESPECT OF CAPITAL. NO ENTITLEMENT IN RESPECT OF INCOME. NO DIVIDENDS OR OTHER DISTRIBUTIONS WILL BE PAID OR MADE. THE HOLDERS HAVE NO ENTITLEMENT TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90964321</b>
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Total aggregate nominal	<b>90964321</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **EAGLE STAR INSURANCE COMPANY 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: **COMPANIES HOUSE**

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

Registration Number: **00082051**

### Nature of control

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