Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ACCIDENT EXCHANGE LIMITED**
Company Number: **04141140**

Received for filing in Electronic Format on the: **14/12/2016**

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Company Name: **ACCIDENT EXCHANGE LIMITED**

Company Number: **04141140**

Confirmation Statement date: **13/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**AUTOMOTIVE AND INSURANCE SOLUTIONS GROUP PLC**
Registered or Principal Office Address:	AUTOMOTIVE AND INSURANCE SOLUTIONS GROUP PLC HAMS HALL NATIONAL DISTRIBUTION PARK, CANTON LANE COLESHILL BIRMINGHAM ENGLAND B46 1GA
Legal Form:	**PUBLIC LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**04360804**

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