



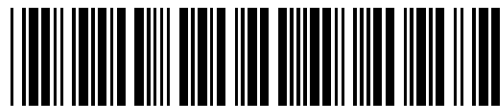
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANTUR INSURANCE SERVICES LIMITED**

Company Number: **04194472**



Received for filing in Electronic Format on the: **10/04/2017**

X642WMTS

Company Name: **ANTUR INSURANCE SERVICES LIMITED**

Company Number: **04194472**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	359
Currency:	GBP	Aggregate nominal value:	359

Prescribed particulars

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

Class of Shares:	'A'	Number allotted	45629
	PREFERENCE	Aggregate nominal value:	45629
Currency:	GBP		

Prescribed particulars

THE A PREFERENCE SHARES ARE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED RATEABLY AMONG THE A PREFERENCE SHARES IN ISSUE ACCORDING TO THE AMOUNTS PAID UP THEREON.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45988
		Total aggregate nominal value:	45988
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANTUR (WEST WALES) LIMITED**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **06523951**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 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