



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED**

Company Number: **04267541**



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Company Name: **SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED**

Company Number: **04267541**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

THE COMPANY'S SHARE CAPITAL CONSISTS WHOLLY OF A£1 ORDINARY SHARES, AND EACH SHARE IS ENTITLED TO PARTICIPATE FULLY IN DISTRIBUTIONS, INCLUDING ON A WINDING UP, AND HAS FULL VOTING RIGHTS ATTACHED. NONE OF THE SHARES ARE REDEEMABLE OR CONVERTIBLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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