

Confirmation Statement

Company Name: INSURANCE COMPLIANCE SERVICES LIMITED

Company Number: 04398255

Received for filing in Electronic Format on the: 20/03/2017

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Company Name: INSURANCE COMPLIANCE SERVICES LIMITED

Company Number: 04398255

Confirmation 19/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4000

Currency: GBP Aggregate nominal value: 4000

Prescribed particulars

ALL SHARES RANK PARI PASU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4000

Total aggregate nominal 4000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BROKER DIRECT ACQUISITIONS LTD

Registered or Principal

Office Address:

C/O BROKER DIRECT PLC DEAKINS BUSINESS PARK,

BLACKBURN ROAD

EGERTON BOLTON ENGLAND BL7 9RW

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND & WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 6625914

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

04398255

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04398255

End of Electronically filed document for Company Number: