



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE POLICY SHOP INSURANCE SERVICES LIMITED**

Company Number: **04398937**



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X63CWAFL

Company Name: **THE POLICY SHOP INSURANCE SERVICES LIMITED**

Company Number: **04398937**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	151
Currency:	GBP	Aggregate nominal value:	151

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of Shares:	A	Number allotted	1
	SHARE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THERE IS NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
		Total aggregate nominal value:	152
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARKERSTUDY HOLDINGS LIMITED**

Registered or Principal Office Address: **846-848 EUROPORT
GIBRALTAR
GIBRALTAR**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **GIBRALTAR**

Register: **GIBRALTAR REGISTRY**

Country/state of register: **GIBRALTAR**

Registration Number: **87658**

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