



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HCC SPECIALTY LTD**

Company Number: **04434904**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **HCC SPECIALTY LTD**

Company Number: **04434904**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HCC SPECIALTY UNDERWRITERS INC.**

Registered or Principal Office Address: **160 GREENTREE DR STE 101
DOVER
KENT
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE, UNITED STATES OF AMERICA**

Register: **DELAWARE, DIVISIONS OF CORPORATIONS**

Country/state of register: **DELAWARE, UNITED STATES OF AMERICA**

Registration Number: **3201652**

Nature of control

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