



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CIGNA WILLOW HOLDINGS LTD**

Company Number: **04617115**



X5LRWWTE

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **CIGNA WILLOW HOLDINGS LTD**

Company Number: **04617115**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84829811
Currency:	GBP	Aggregate nominal value:	84829811
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84829811
		Total aggregate nominal value:	84829811
		Total aggregate amount unpaid:	84829811

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CIGNA OAK HOLDINGS LIMITED**

Registered or Principal Office Address: **CHANCERY HOUSE ST. NICHOLAS WAY
SUTTON
ENGLAND
SM1 1JB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04683451**

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