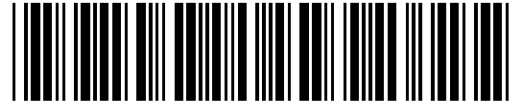




Confirmation Statement

Company Name: **MIDDLETON INSURANCE SERVICES LTD**

Company Number: **05036546**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRNAT7

Company Name: **MIDDLETON INSURANCE SERVICES LTD**

Company Number: **05036546**

Confirmation **06/02/2017**

Statement date:

Sic Codes: **65120**

Principal activity **Non-life insurance**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UNRESTRICTED RIGHTS IN RESPECT OF VOTES, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:       **9 transferred on 2017-01-01**  
                             **51 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **ALLEN PORTER**

Shareholding 2:       **17 transferred on 2017-01-01**  
                             **23 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **KIRSTY PORTER**

Shareholding 3:       **1 ORDINARY C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JOANNE FRANCIS**

Shareholding 4:       **2 ORDINARY B shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **CHRISTOPHER ROWLEY**

Shareholding 5:       **26 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DAVID JOYCE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/01/2017**

Name: **DAVID JOHN JOYCE**

Service Address: **16 FLANSHAM LANE  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO22 6AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1956**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **PORTER**

Date of Birth: **\*\*/06/1975**

### New Details

Date of Change: **01/01/2017**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Ceased as PSC**

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Date ceased: **01/01/2017**

Name: **KIRSTY SUSAN PORTER**

Date of Birth: **\*\*/05/1975**

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## **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