



Confirmation Statement

Company Name: **MIDDLETON INSURANCE SERVICES LTD**

Company Number: **05036546**



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Company Name: **MIDDLETON INSURANCE SERVICES LTD**

Company Number: **05036546**

Confirmation **14/02/2017**

Statement date:

Sic Codes: **65120**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

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

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

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

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: **51 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALLEN PORTER**

Shareholding 2: **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: **JOHN JOYCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **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

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.

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