



Confirmation Statement

Company Name: **The Insurance Underwriting Agencies Ltd**

Company Number: **07438498**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **The Insurance Underwriting Agencies Ltd**

Company Number: **07438498**

Confirmation **12/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	425
	ORDINARY	Aggregate nominal value:	425

Currency: **GBP**

Prescribed particulars

1.1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE 'D' ORDINARY SHARES, 'E' ORDINARY SHARES AND 'F' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	425
	ORDINARY	Aggregate nominal value:	425

Currency: **GBP**

Prescribed particulars

1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	C	Number allotted	425
	ORDINARY	Aggregate nominal value:	425

Currency: **GBP**

Prescribed particulars

1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	D	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

1.1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE 'D' ORDINARY SHARES, 'E' ORDINARY SHARES AND 'F' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	E	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

1.1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE 'D' ORDINARY SHARES, 'E' ORDINARY SHARES AND 'F' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	F	Number allotted	75
	ORDINARY	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

1.1 AS REGARD VOTING RIGHTS THE HOLDERS OF THE 'D' ORDINARY SHARES, 'E' ORDINARY SHARES AND 'F' ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN LESLIE SIMPSON**

Service Address: **LARCH COTTAGE ECCLERIGG
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1LJ**

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY MICHAEL PARSONS**

Service Address: **SPRINGFIELD RYDAL ROAD
AMBLESIDE
CUMBRIA
ENGLAND
LA22 9BA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR WILLIAM JOHN PARSONS**

Service Address: **CLYDER HOWE LONGLANDS
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA231DN**

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

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JENNIFER PARSONS**

Service Address: **CLYDER HOWE LONGLANDS
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA231DN**

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS GEMMA LOUISE PARSONS**

Service Address: **CLYDER HOWE COTTAGE LONGLANDS
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA231DN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1985**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS NICOLE ELAINE SIMPSON**

Service Address: **LARCH COTTAGE ECCLERIGG
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 1LJ**

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

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

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