



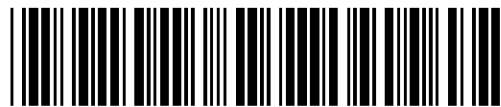
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TOWERGATE INSURANCE LIMITED**

Company Number: **07476462**



Received for filing in Electronic Format on the: **23/12/2016**

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Company Name: **TOWERGATE INSURANCE LIMITED**

Company Number: **07476462**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3000
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CONFER THE RIGHT TO ONE VOTE PER A ORDINARY SHARE HELD ON A SHAREHOLDERS' WRITTEN RESOLUTION OR AT A GENERAL MEETING.

Class of Shares:	B	Number allotted	1
	DEFERRED	Aggregate nominal value:	1407307331
Currency:	GBP		

Prescribed particulars

THE B DEFERRED SHARE HAS ATTACHED TO IT THE RIGHT TO RECEIVE A FIXED, CUMULATIVE, PREFERENTIAL DIVIDEND FROM THE COMPANY IN ANY AMOUNT OF 0.000001% OF THE NOMINAL VALUE OF THE B DEFERRED SHARE PER ANNUM ON A RETURN OF CAPITAL (INCLUDING WINDING UP), THE HOLDER OF THE B DEFERRED SHARE HAS THE RIGHT TO RECEIVE £0.01 PER B DEFERRED SHARE (SHOULD MORE BE ISSUED) FOR EACH £0.10 RECEIVED BY A HOLDER OF A ORDINARY SHARES PER A ORDINARY SHARE, PROVIDED THAT EACH HOLDER OF AN A ORDINARY SHARE RECEIVES THE FULL NOMINAL AMOUNT PAID UP ON EACH A ORDINARY SHARE HELD AND A FURTHER £1,000,000 PER A ORDINARY SHARE HELD. THE B DEFERRED SHARE DOES NOT HAVE VOTING RIGHTS OR THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ATTACHED TO IT, THE B DEFERRED SHARE DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3001
		Total aggregate nominal value:	1407307361

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TIG FINCO PLC**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
ENGLAND
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **09424525**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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