



Confirmation Statement

Company Name: **TRILOGY MANAGING GENERAL AGENTS LIMITED**

Company Number: **08397254**



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Company Name: **TRILOGY MANAGING GENERAL AGENTS LIMITED**

Company Number: **08397254**

Confirmation **11/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE AND A ORDINARY SHARE CARRIES ONE VOTE, RANKS PARI PASSU WITH THE OTHER SHARES IN ALL RESPECTS AND ARE NOT REDEEMABLE, SAVE THAT ON A RETURN OF CAPITAL OR ASSET, WHETHER IN A WINDING-UP OR REDUCTION OF CAPITAL OR OTHERWISE, THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT PER THE LATEST MONTHLY MANAGEMENT ACCOUNTS OF THE COMPANY, AND SUBJECT THERETO, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES (BEING THE A ORDINARY SHARES AND THE ORDINARY SHARES), PARI PASSU ACCORDING TO THE NUMBER OF SHARES HELD AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. IN THE EVENT OF THE SALE OF ALL THE ISSUED SHARE CAPITAL OF THE COMPANY TO A SINGLE BUYER OR TO ONE OR MORE BUYERS AS PART OF A SINGLE TRANSACTION OR A SERIES OF TRANSACTIONS, THE MEMBERS SHALL PROCURE THAT THE CONSIDERATION (WHENEVER RECEIVED) SHALL BE DISTRIBUTED AMONGST THE MEMBERS IN THE SAME ORDER OF PRIORITY.

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTOPHER JOHN BLACKWELL**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1959**

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.

Notification Details

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

Name: **RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **2 MINSTER COURT
LONDON
UNITED KINGDOM
EC3R 7BB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7504909**

Nature of control

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

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

Notification Details

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

Name: **CGI INSURANCE SERVICES LIMITED**

Registered or Principal Office Address: **1 PARK SIDE COURT, GREENHOUGH ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
ENGLAND
WS13 7AU**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04089258**

Nature of control

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

The relevant legal entity 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: **RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED**

New Details

Date of Change: **13/06/2016**

New Name: **RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED**

New Registered or
Principal Office Address: **71 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 4BS**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **7504909**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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