



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **08397254**



Received for filing in Electronic Format on the: **11/02/2022**

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

Company Number: **08397254**

Confirmation Statement date: **11/02/2022**

Sic Codes: **65120**

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

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:

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

Name: **RESOLUTION UNDERWRITING HOLDINGS LTD**

Shareholding 2: **140 ORDINARY shares held as at the date of this confirmation statement**

Name: **RESOLUTION UNDERWRITING HOLDINGS LTD**

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