



Confirmation Statement

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**



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Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**

Confirmation **29/03/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	640000
Currency:	GBP	Aggregate nominal value:	640

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	REDEEMABLE	Number allotted	360000
Currency:	GBP	Aggregate nominal value:	360

Prescribed particulars

EACH SHARE HAS NO RIGHTS TO RECEIVE NOTICE OF NOR ATTEND AT GENERAL MEETINGS OF THE COMPANY AND NO RIGHT TO VOTE AT SUCH MEETINGS NO RIGHTS TO RECEIVE ANY PART OF ANY DIVIDEND THAT MAY BE DECLARED. THE HOLDERS OF THE REDEEMABLE SHARES SHALL RECEIVE THE SUM OF £1.50 FOR EACH REDEEMABLE SHARE THAT THEY HOLD OR A SUM EQUAL TO THE AMOUNT THAT THE HOLDERS OF THE ORDINARY SHARES RECEIVE IN RESPECT OF EACH ORDINARY SHARE HELD, WHICHEVER SHALL BE THE LESSER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JANINE LEWIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1967**

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