



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSURTECH GATEWAY LIMITED**

Company Number: **09993810**



Received for filing in Electronic Format on the: **10/02/2022**

XAXJX36A

Company Name: **INSURTECH GATEWAY LIMITED**

Company Number: **09993810**

Confirmation **08/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000090
	ORDINARY	Aggregate nominal value:	10000.09
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, WITH 80% OF SUCH DISTRIBUTION PAYABLE TO A SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AMOUNT PAID UP OR CREDITED AS PAID UP. 80% OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO A SHARES. SHARES DO NOT CONFER RIGHTS OF REDEMPTION. NO PRE-EMPTION RIGHTS ON A NEW ISSUE OF SHARES OTHER THAN A NEW ISSUE OF A SHARES.

Class of Shares:	B	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, WITH 20% OF SUCH DISTRIBUTION PAYABLE TO B SHARES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) TO THE AMOUNT PAID UP OR CREDITED AS PAID UP. 20% OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO B SHARES. SHARES DO NOT CONFER RIGHTS OF REDEMPTION. NO PRE-EMPTION RIGHTS ON A NEW ISSUE OF SHARES OTHER THAN A NEW ISSUE OF B SHARES.

Class of Shares:	ORDINARY	Number allotted	1107031
	G	Aggregate nominal value:	1107.031
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE ORDINARY G SHARES TO NOT CARRY ANY VOTING RIGHTS. DIVIDEND RIGHTS: THE ORDINARY G SHARES DO HAVE A RIGHT TO SHARE IN ANY DECLARED DIVIDENDS IF THE HURDLE IS MET AT THE RELEVANT TIME.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

12107121

Total aggregate nominal value:

12107.121

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: **125000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALEXANDER BRITTAIN**

Shareholding 2: **238578 ORDINARY G shares held as at the date of this confirmation statement**

Name: **STEPHEN ALEXANDER BRITTAIN**

Shareholding 3: **86206 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO GEORGE RODERICK CALLAGHAN**

Shareholding 4: **715425 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CALLAGHAN INSURANCE BROKERS**

Shareholding 5: **276293 ORDINARY G shares held as at the date of this confirmation statement**

Name: **RICHARD MICHAEL MAGUIRE CHATTOCK**

Shareholding 6: **185666 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MICHAEL MAGUIRE CHATTOCK**

Shareholding 7: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MICHAEL MAGUIRE CHATTOCK**

Shareholding 8: **50000 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MARIA COKO**

Shareholding 9: **794584 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN COLLINS**

Shareholding 10: **1259259 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ECHELON ITG, LLC**

Shareholding 11: **197548 ORDINARY G shares held as at the date of this confirmation statement**

Name: **ECHELON ITG, LLC**

Shareholding 12: **28017 transferred on 2021-03-19**
28017 ORDINARY G shares held as at the date of this confirmation statement
Name: **CHARLES EVANS**

Shareholding 13: **666666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVOLUTION INSURANCE COMPANY LIMITED**

Shareholding 14: **166666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE GRAHAM-TAYLOR**

Shareholding 15: **86206 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN ERNEST GRANT**

Shareholding 16: **2658620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMBRO PERKS LIMITED**

Shareholding 17: **500000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMBRO PERKS LIMITED**

Shareholding 18: **55555 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM HEARN**

Shareholding 19: **92215 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HEATH**

Shareholding 20: **28017 ORDINARY G shares held as at the date of this confirmation statement**
Name: **INSURTECH GATEWAY LIMITED**

Shareholding 21: **34713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER EDWARD LUMLEY**

Shareholding 22: **1600000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LUMLEY**

Shareholding 23: **325000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LUMLEY**

Shareholding 24: **238578 ORDINARY G shares held as at the date of this confirmation statement**
Name: **ROBERT LUMLEY**

Shareholding 25: **283524 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN LUMLEY**

Shareholding 26: **56000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CONNOR MALONEY**

Shareholding 27: **21551 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCOIS MANTION**

Shareholding 28: **34715 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA MARY MCKAY**

Shareholding 29: **211598 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MEHMET MERTER**

Shareholding 30: **94444 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MOSS**

Shareholding 31: **30172 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MURRAY**

Shareholding 32: **50000 ORDINARY G shares held as at the date of this confirmation statement**
Name: **DAVID PREISKEL**

Shareholding 33: **210931 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RENAISSANCERE VENTURES LTD**

Shareholding 34: **166666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SARON**

Shareholding 35: **166666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER SCHOENENBERGER**

Shareholding 36: **210931 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIRIUS BERMUDA INSURANCE COMPANY LTD**

Shareholding 37: **37037 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STIRLING**

Shareholding 38: **74074 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALKER**

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