



Confirmation Statement

Company Name: **LEGAL PROTECTION GROUP LIMITED**

Company Number: **10096688**



Received for filing in Electronic Format on the: **14/09/2016**

X5FIEQLS

Company Name: **LEGAL PROTECTION GROUP LIMITED**

Company Number: **10096688**

Confirmation Statement date: **14/09/2016**

Sic Codes: **65120**

66220

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

Activities of insurance agents and brokers

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	147000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELDON INSURANCE SERVICES LIMITED
Shareholding 2:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEPTER LIMITED
Shareholding 3:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFTON PARTICIPATIONS INC
Shareholding 4:	1 transferred on 2016-08-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ASPLIN
Shareholding 5:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH LLOYD
Shareholding 6:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GIBSON
Shareholding 7:	66000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE WALKER
Shareholding 8:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BELLAMY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/09/2016**

Name: **ELDON INSURANCE SERVICES LIMITED**

Registered or Principal Office Address: **LYSANDER HOUSE CATBRAIN LANE
CRIBBS CAUSEWAY
BRISTOL
ENGLAND
BS10 7TQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **06334001**

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