



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RADIUS UNDERWRITING LIMITED**

Company Number: **10099600**



Received for filing in Electronic Format on the: **25/05/2017**

X677N5E1

Company Name: **RADIUS UNDERWRITING LIMITED**

Company Number: **10099600**

Confirmation **03/04/2017**

Statement date:

Sic Codes: **66220**

Principal activity **Activities of insurance agents and brokers**
description:

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: **1 transferred on 2016-11-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FD SECRETARIAL LTD**

Shareholding 2: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEPYS HOLDINGS LIMITED**

Shareholding 3: **90000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRANDEX (EUROPE) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PEPYS HOLDINGS LIMITED**

Registered or Principal Office Address: **1 ALDGATE
LONDON
ENGLAND
EC3N 1RE**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02397848**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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