



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Atticus Risk Solutions Limited**

Company Number: **13675511**



XCYW AHFS

Received for filing in Electronic Format on the: **14/03/2024**

Company Name: **Atticus Risk Solutions Limited**

Company Number: **13675511**

Confirmation Statement date: **15/02/2024**

Sic Codes: **66220**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE SHALL BE DIVIDEND PARTICIPATING EACH SHARE SHALL BE CAPITAL PARTICIPATING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	WAYNE LLOYD BEACH
Shareholding 2:	15 ORDINARY C shares held as at the date of this confirmation statement
Name:	RONALD WILLIAM MCINTOSH GIBBS
Shareholding 3:	60 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE ANTHONY JONES
Shareholding 4:	20 transferred on 2023-03-31 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	LUKE ANTHONY JONES
Shareholding 5:	20 ORDINARY B shares held as at the date of this confirmation statement
Name:	SOPHIE ROBERTS

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