



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORAY FIRTH INSURANCE BROKERS LIMITED**

Company Number: **SC201063**



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Company Name: **MORAY FIRTH INSURANCE BROKERS LIMITED**

Company Number: **SC201063**

Confirmation **26/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	53525
	ORDINARY	Aggregate nominal value:	53525

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	393
	ORDINARY	Aggregate nominal value:	393

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO INCOME AND TO VOTE BUT OTHERWISE NORMAL RIGHTS ATTACHING TO SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53918
		Total aggregate nominal value:	53918
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TOWERGATE RISK SOLUTIONS LIMITED**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
ENGLAND
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **06189756**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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