



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOORGATE INSURANCE COMPANY LIMITED**

Company Number: **00147862**



Received for filing in Electronic Format on the: **21/06/2017**

X691LFNS

Company Name: **MOORGATE INSURANCE COMPANY LIMITED**

Company Number: **00147862**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	2500000

Prescribed particulars

ALL RIGHTS ARE STANDARD - NO SPECIFIC PRESCRIBED VARIATIONS EXIST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500000
		Total aggregate nominal value:	2500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FINNEX HOLDINGS LIMITED**

Registered or Principal Office Address: **4TH FLOOR 30-33 MINORIES
LONDON
ENGLAND
EC3N 1DD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05085925**

Nature of control

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