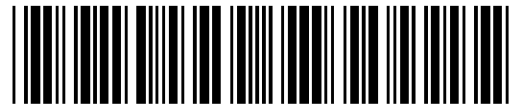




Confirmation Statement

Company Name: **STRONGHOLD INSURANCE COMPANY LIMITED**

Company Number: **00736581**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY7A2X

Company Name: **STRONGHOLD INSURANCE COMPANY LIMITED**

Company Number: **00736581**

Confirmation **16/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>27000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>27000000</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>27000000</b> |
|           |            | Total aggregate nominal value: | <b>27000000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS ANN MARIE DUFFY**

Service Address: **59 OLD CHIMNEY ROAD  
UPPER SADDLE RIVER  
NEW JERSEY  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/10/1955**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR HENRY SOPHER**

Service Address: **37 FERRIS DRIVE  
WEST ORANGE  
NEW JERSEY  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/09/1955**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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