

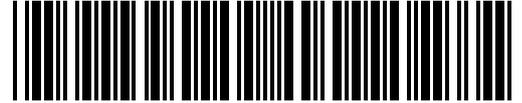


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XL INSURANCE (UK) HOLDINGS LIMITED**
Company Number: **04209169**



Received for filing in Electronic Format on the: **18/05/2022**

XB49Q4SP

Company Name: **XL INSURANCE (UK) HOLDINGS LIMITED**
Company Number: **04209169**
Confirmation Statement date: **01/05/2022**
Statement date:

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: **7000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **XL BERMUDA LTD**

Shareholding 2: **7000000 transferred on 2021-12-17
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **XL GRACECHURCH LIMITED**

Shareholding 3: **51372003 PREFERENCE shares held as at the date of this confirmation statement**

Name: **XL BERMUDA LTD**

Shareholding 4: **51372003 transferred on 2021-12-17
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **XL GRACECHURCH LIMITED**

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