



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LANCASHIRE INSURANCE MARKETING SERVICES LIMITED**

Company Number: **05586830**



Received for filing in Electronic Format on the: **20/10/2016**

X5HZPONS

Company Name: **LANCASHIRE INSURANCE MARKETING SERVICES LIMITED**

Company Number: **05586830**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
EACH ORDINARY SHARE OF £1.00 CARRIES ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LANCASHIRE HOLDINGS LIMITED**

Registered or Principal Office Address: **POWER HOUSE 7 PAR-LA-VILLE ROAD
HAMILTON HM11
BERMUDA**

Legal Form: **LIMITED COMPANY**

Governing Law: **BERMUDA**

Register: **BERMUDA REGISTRAR OF COMPANIES**

Country/state of register: **BERMUDA**

Registration Number: **37415**

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