



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAUL NAPIER 2012 LIMITED**

Company Number: **08187409**



Received for filing in Electronic Format on the: **21/09/2016**

X5G0PPND

Company Name: **PAUL NAPIER 2012 LIMITED**

Company Number: **08187409**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	535739
Currency:	GBP	Aggregate nominal value:	535739

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	535739
		Total aggregate nominal value:	535739
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASSUREDPARTNERS HOLDINGS LIMITED**

Registered or Principal Office Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08116277**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Changes to PSC details

Details Prior to Change

Name: **ASSUREDPARTNERS HOLDINGS LIMITED**

New Details

Date of Change: **22/06/2016**

New Name: **ASSUREDPARTNERS HOLDINGS LIMITED**

New Registered or
Principal Office Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **08116277**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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