



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GUY CARPENTER & COMPANY LIMITED**

Company Number: **00335308**



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Company Name: **GUY CARPENTER & COMPANY LIMITED**

Company Number: **00335308**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5728
Currency:	GBP	Aggregate nominal value:	5728

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE.THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5728
		Total aggregate nominal value:	5728
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARSH LIMITED**

Registered or Principal Office Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **1507274**

Nature of control

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.

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