



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ALLIED DUNBAR PROVIDENT PLC**

Company Number: **00807341**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP73ZF

Company Name: **ALLIED DUNBAR PROVIDENT PLC**

Company Number: **00807341**

Confirmation **09/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1000100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM THE RIGHTS TO A FIXED DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) SUBJECT TO SET CRITERIA; THEY DO NOT CONFER ANY RIGHTS TO VOTE NOR ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>700200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>700200</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1700300</b>
		Total aggregate nominal value:	<b>1700300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALLIED DUNBAR ASSURANCE PLC**

Registered or Principal Office Address: **THE GRANGE BISHOPS CLEEVE  
CHELTENHAM  
ENGLAND  
GL52 8XX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

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

Registration Number: **865292**

### 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