

Confirmation Statement

Company Name: Phoenix & London Assurance Limited

Company Number: 00894616

Received for filing in Electronic Format on the: 19/10/2017



X6HEVI8A

Company Name: Phoenix & London Assurance Limited

Company Number: 00894616

Confirmation 03/10/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 81000000

Currency: GBP Aggregate nominal value: 81000000

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 81000000

Total aggregate nominal 81000000

value:

Total aggregate amount 0

unpaid:

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

00894616

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor