



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COVÉA LIFE LIMITED**

Company Number: **00911235**



Received for filing in Electronic Format on the: **18/11/2016**

X5K14C1T

Company Name: **COVÉA LIFE LIMITED**

Company Number: **00911235**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500000
Currency:	GBP	Aggregate nominal value:	7500000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500000
		Total aggregate nominal value:	7500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **COVEA INSURANCE SERVICES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **COVEA INSURANCE SERVICES LIMITED**

Registered or Principal Office Address: **2 NORMAN PLACE
READING
ENGLAND
RG1 8DA**

Legal Form: **PRIVATE LIMITED COMPANY, BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES, ENGLAND AND WALES**

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

Registration Number: **2966506**

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.

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