



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABSOLUTE ASSIGNED POLICIES LIMITED**

Company Number: **00939239**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **ABSOLUTE ASSIGNED POLICIES LIMITED**

Company Number: **00939239**

Confirmation **31/01/2017**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **ARMOUR GROUP HOLDINGS LIMITED**

New Details

Date of Change: **05/05/2016**

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

New Governing Law: **COMPANIES ACT 1981**

New Register: **BERMUDA REGISTRAR OF COMPANIES**

New Country/state of register: **BERMUDA**

New Registration Number: **39706**

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.

Details Prior to Change

Name: **TREBUCHET INVESTMENTS LIMITED**

New Details

Date of Change: **05/05/2016**

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

New Governing Law: **COMPANIES ACT 1981**

New Register: **BERMUDA REGISTRAR OF COMPANIES**

New Country/state of register: **BERMUDA**

New Registration Number: **45973**

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.

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