

Confirmation Statement

Company Name: U K Insurance Limited

Company Number: 01179980

X971KQAG

Received for filing in Electronic Format on the: 12/06/2020

Company Name: U K Insurance Limited

Company Number: 01179980

Confirmation 30/05/2020

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 580765701 ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DIRECT LINE INSURANCE GROUP PLC

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

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Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: