



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Zurich Financial Services (UKISA) Limited**

Company Number: **01860680**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **Zurich Financial Services (UKISA) Limited**

Company Number: **01860680**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES	Number allotted	160000000
	£1.00	Aggregate nominal value:	160000000
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF NON-REDEEMABLE CUMULATIVE PREFERENCE SHARES: SHALL BE ENTITLED TO BE PAID IN PRIORITY TO THE HOLDERS OF ANY OTHER SHARES; SHALL NOT BE ENTITLED TO VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY; SHALL RANK PARI PASSU WITH HOLDERS OF ORDINARY SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL; SHALL BE TRANSFERABLE; AND, AS TO ACTIONS AGAINST THE COMPANY, SHALL BE LIMITED TO PETITIONING FOR THE WINDING UP OR PROVING FOR AMOUNTS OWED IN LIQUIDATION OR ADMINISTRATION.

Class of Shares:	ORDINARY	Number allotted	1492139345
	£1	Aggregate nominal value:	1492139345
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1652139345
		Total aggregate nominal value:	1652139345
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLIED ZURICH HOLDINGS LIMITED**

Registered or Principal Office Address: **CAPITA FIDUCIARY GROUP 12 CASTLE STREET
ST. HELIER
JERSEY
JE2 3RT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **JERSEY**

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: **71060**

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



Companies House

COMPANY NAME: ZURICH FINANCIAL SERVICES (UKISA) LIMITED

COMPANY NUMBER: 01860680

A second filed CS01 (Information about people with significant control (PSC) change) was registered on 24/07/2019.