



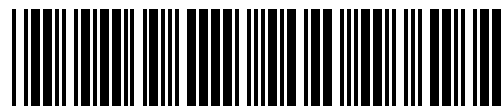
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLIANZ (UK) LIMITED**

Company Number: **01989349**



Received for filing in Electronic Format on the: **01/11/2021**

XAGCS3M0

Company Name: **ALLIANZ (UK) LIMITED**

Company Number: **01989349**

Confirmation **01/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1304800002
	£1	Aggregate nominal value:	1304800002
Currency:	GBP		

Prescribed particulars

A) THE ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1304800002
		Total aggregate nominal value:	1304800002
		Total aggregate amount	0
		unpaid:	

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: **869868006 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ALLIANZ EUROPE LIMITED**

Shareholding 2: **434931996 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **ALLIANZ SE**

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