



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Aviva Life Holdings UK Limited**

Company Number: **02403518**



X65ON99K

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **Aviva Life Holdings UK Limited**

Company Number: **02403518**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 8452831913 |
| Currency: | GBP | Aggregate nominal value: | 8452831913 |

Prescribed particulars

A) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER AND EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT. B) ALL ORDINARY SHARES ARE ENTITLED TO DIVIDENDS DECLARED BY DIRECTORS. C) ALL ORDINARY SHARES RANK PARI PASU WITH EACH OTHER ON A DISTRIBUTION OR A WINDING UP. D) ALL ORDINARY SHARES ARE IRREDEEMABLE, SUBJECT TO THE DISCRETION OF DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 8452831913 |
| | | Total aggregate nominal value: | 8452831913 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AVIVA GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1555746**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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