



**Confirmation Statement**

Company Name: **A.B.A. INSURANCE SERVICES LIMITED**

Company Number: **02706320**



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Company Name: **A.B.A. INSURANCE SERVICES LIMITED**

Company Number: **02706320**

Confirmation **13/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16160</b>

Prescribed particulars

**ALL SHARES AFFORD THE RIGHT TO VOTE, TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON DISPOSAL SHARES MUST FIRST BE OFFERED FOR SALE TO OTHER EXISTING SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>13500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS. ON DISPOSAL SHARES MUST FIRST BE OFFERED FOR SALE TO OTHER EXISTING SHAREHOLDERS.THE SHARES ARE NON-VOTING.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15840</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15840</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS TO RECEIVE A DIVIDEND AND TO SHARE IN A RETURN OF ASSETS ON A LIQUIDATION (SUBJECT TO SPECIFIC PROVISIONS). NO VOTING RIGHTS ATTACH TO THE B SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>45500</b>
		Total aggregate nominal value:	<b>45500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/04/2017**  
registrable:

Name: **MR RICHARD GRAHAM WEBSTER**

Service Address: **BRIDGEMAN HOUSE SALOP STREET  
BOLTON  
ENGLAND  
BL2 1DZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1942**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **ATARAXIA BROKING LIMITED**

Registered or Principal Office Address: **UNIT 10 ST. JOHNS BUSINESS PARK  
LUTTERWORTH  
ENGLAND  
LE17 4HB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **07 125054**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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