



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Hiscox plc**

Company Number: **02837811**



Received for filing in Electronic Format on the: **31/07/2018**

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Company Name: **Hiscox plc**

Company Number: **02837811**

Confirmation **31/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DIVIDEND</b>	Number allotted	<b>1</b>
	<b>ACCESS</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS OR DIVIDEND DISTRIBUTION RIGHTS. THE SHARES HAVE CAPITAL DISTRIBUTION RIGHTS AND RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000000</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE AND IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20000001</b>
		Total aggregate nominal value:	<b>1000001</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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: HISCOX PLC**

**COMPANY NUMBER: 02837811**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED ON 06/08/21**