



Annual Return

Company Name: **QBE Holdings (Europe) Limited**

Company Number: **02843890**



X5ASLMPL

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Company Name: **QBE Holdings (Europe) Limited**

Company Number: **02843890**

Date of this return: **29/06/2016**

Sic Codes: **70100**

Company Type: **Private company limited by shares**

Situation of **PLANTATION PLACE 30 FENCHURCH STREET LONDON**

Registered Office: **UNITED KINGDOM EC3M 3BD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS ESTHER**  
Surname: **FELTON SMITH**  
Service Address: **PLANTATION PLACE 30 FENCHURCH STREET LONDON  
UNITED KINGDOM EC3M 3BD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ROBERT CHARLES**  
Surname: **STONE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1975** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID JAMES**  
Surname: **WINKETT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4000000</b>
	<b>£0.25</b>	Aggregate nominal value:	<b>1000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>4000000 ORDINARY £0.25 shares held as at the date of this return</b>
Name:	<b>QBE HOLDINGS (EO) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

