



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MS Amlin Corporate Member Limited**

Company Number: **02969411**



Received for filing in Electronic Format on the: **28/08/2018**

X7DAMWBS

Company Name: **MS Amlin Corporate Member Limited**

Company Number: **02969411**

Confirmation **25/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1700000
	£1	Aggregate nominal value:	1700000
Currency:	GBP		

Prescribed particulars

13. AT ANY GENERAL MEETING, A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS, BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS, DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY. REGULATION 46 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. 14. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR ANY CLASSES OF SHARES EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER ON A POLL. WHERE A MEMBER IS HIMSELF ACTING AS PROXY FOR ANOTHER MEMBER OR MEMBERS, THEN IN SUCH CASE HE SHALL ON A SHOW OF HANDS HAVE ONE VOTE FOR HIMSELF AS A MEMBER AND ONE VOTE FOR EACH MEMBER FOR WHOM HE IS A PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1700000
		Total aggregate nominal value:	1700000
		Total aggregate amount unpaid:	0

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