

#### **Confirmation Statement**

Company Name: TRAVELERS SYNDICATE MANAGEMENT LIMITED

Company Number: 03207530

Received for filing in Electronic Format on the: 15/06/2017

X68MR316

Company Name: TRAVELERS SYNDICATE MANAGEMENT LIMITED

Company Number: 03207530

Confirmation **04/06/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 435000

Currency: GBP Aggregate nominal value: 435000

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. ALL SHARES RANK EQUALLY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 435000

Total aggregate nominal 435000

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 435000 ORDINARY shares held as at the date of this confirmation

statement

Name: THE TRAVELERS COMPANIES, INC

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

06/04/2016

Name: THE TRAVELERS COMPANIES, INC.

Registered or Principal

385 WASHINGTON STREET

Office Address:

ST. PAUL MINNESOTA

**USA** 

Legal Form: COMPANY LISTED ON THE NEW YORK STOCK EXCHANGE

Governing Law: MINNESOTA

#### 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.

# **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

03207530

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03207530

End of Electronically filed document for Company Number: