



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILLIS OVERSEAS INVESTMENTS LIMITED**

Company Number: **03424226**



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Company Name: **WILLIS OVERSEAS INVESTMENTS LIMITED**

Company Number: **03424226**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD £10	Number allotted	8015002
Currency:	GBP	Aggregate nominal value:	80150020

Prescribed particulars

VOTING RIGHTS: HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8015002
		Total aggregate nominal value:	80150020
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WILLIS INTERNATIONAL LIMITED**

Registered or Principal Office Address: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND & WALES**

Registration Number: **1234512**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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

Authorisation

Authenticated

This form was authorised by one of the following:

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