



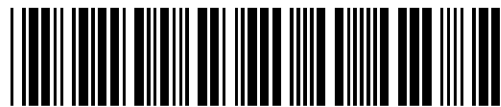
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AEGON DIRECT MARKETING SERVICES EUROPE LTD**

Company Number: **03462688**



Received for filing in Electronic Format on the: **18/11/2016**

X5K136Q3

Company Name: **AEGON DIRECT MARKETING SERVICES EUROPE LTD**

Company Number: **03462688**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15710054
Currency:	GBP	Aggregate nominal value:	15710054

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS N RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15710054
		Total aggregate nominal value:	15710054
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CORNERSTONE INTERNATIONAL HOLDINGS LTD**

Registered or Principal Office Address: **LEVEL 26, THE LEADENHALL BUILDING 122,
LEADENHALL STREET
LONDON
ENGLAND
EC3V 4AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND AND WALES**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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