



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACAPPELLA GROUP HOLDINGS LIMITED**

Company Number: **03626898**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNQAKJ

Company Name: **ACAPPELLA GROUP HOLDINGS LIMITED**

Company Number: **03626898**

Confirmation **04/09/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>667800</b>
	<b>A</b>	Aggregate nominal value:	<b>6678</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>332200</b>
	<b>B</b>	Aggregate nominal value:	<b>3322</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**HOLDES 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WILLIS GROUP 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: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **00621757**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **IRONSHORE INTERNATIONAL LIMITED**

Registered or Principal Office Address: **LEVEL 3 8 FENCHURCH PLACE  
LONDON  
ENGLAND  
EC3M 4AJ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06528705**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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