



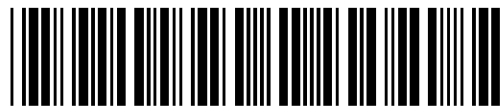
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MALABAR HILL UNDERWRITING LIMITED**

Company Number: **03798905**



Received for filing in Electronic Format on the: **07/07/2017**

X6A50N2W

Company Name: **MALABAR HILL UNDERWRITING LIMITED**

Company Number: **03798905**

Confirmation **07/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                              |                 |                          |               |
|------------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b>      | <b>ORDINARY</b> | Number allotted          | <b>591800</b> |
|                              | <b>£1.00</b>    | Aggregate nominal value: | <b>591800</b> |
| Currency:                    | <b>GBP</b>      |                          |               |
| Prescribed particulars       |                 |                          |               |
| <b>A) ONE VOTE PER SHARE</b> |                 |                          |               |

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>591800</b> |
|           |            | Total aggregate nominal value: | <b>591800</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: | <b>125000 transferred on 2016-07-05</b><br><b>0 ORDINARY £1.00 shares held as at the date of this confirmation statement</b> |
| Name:           | <b>DAVID JOHN RICHARD FARRANT DECEASED</b>                                                                                   |
| Shareholding 2: | <b>591800 ORDINARY £1.00 shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>OWEN J. DAVIES, JEREMY W. RICHARDSON AND CAROLINE F. MALLET AS TRUSTEES OF THE DJR FARRANT LEGACY TRUST</b>               |

## **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