



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGRIA PET INSURANCE LIMITED**

Company Number: **04258783**



Received for filing in Electronic Format on the: **05/08/2016**

X5CRBVFT

Company Name: **AGRIA PET INSURANCE LIMITED**

Company Number: **04258783**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180000
Currency:	GBP	Aggregate nominal value:	180000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180000
		Total aggregate nominal value:	180000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FÖRSÄKRINGSAKTIEBOLAGET AGRIA (PUBL)**

Registered or Principal Office Address: **PO Box BOX 70306,
11-13 TEGELUDDSVÄGEN SE-107 23
STOCKHOLM
SWEDEN**

Legal Form: **LIMITED COMPANY**

Governing Law: **SWEDISH COMPANIES ACT**

Register: **SWEDISH REGISTRA**

Country/state of register: **SWEDEN**

Registration Number: **556549-7020**

Nature of control

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



Companies House

COMPANY NAME: AGRIA PET INSURANCE LIMITED

COMPANY NUMBER: 04258783

A second filed CS01 (information about PSC) was registered on 16/09/2016