



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NEWLINE INSURANCE COMPANY LIMITED**

Company Number: **04409827**



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Company Name: **NEWLINE INSURANCE COMPANY LIMITED**

Company Number: **04409827**

Confirmation **05/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>37500000</b>

Prescribed particulars

**ALL SHARES ARE ORDINARY SHARES AND ARE NOT LIABLE TO BE REDEEMED  
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37500000</b>
		Total aggregate nominal value:	<b>37500000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/05/2016**

Name: **NEWLINE HOLDINGS UK LIMITED**

Registered or Principal Office Address: **CORN EXCHANGE 55 MARK LANE  
LONDON  
ENGLAND  
EC3R 7NE**

Legal Form: **A COMPANY LIMITED BY SHARES WHICH IS GOVERNED BY ENGLISH LAW**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03223692**

### 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