



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AAA INSURANCE & REINSURANCE BROKERS LIMITED**

Company Number: **04474263**



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Company Name: **AAA INSURANCE & REINSURANCE BROKERS LIMITED**

Company Number: **04474263**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AAA INTERNATIONAL LIMITED**

Registered or Principal Office Address: **22 CANON'S COURT
22 VICTORIA STREET
HAMILTON
BERMUDA**

Legal Form: **EXEMPTED COMPANY**

Governing Law: **COMPANIES ACT 1981**

Register: **BERMUDA**

Country/state of register: **BERMUDA**

Registration Number: **33803**

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 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