



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALTERRA CORPORATE CAPITAL 3 LIMITED**

Company Number: **04513846**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **ALTERRA CORPORATE CAPITAL 3 LIMITED**

Company Number: **04513846**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE PRESCRIBED PARTICULARS OF SHARE RIGHTS ARE IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985 (IN FORCE AT THE DATE OF ADOPTION OF THE ARTICLES) EXCEPT WHERE EXPRESSLY PROVIDED TO THE CONTRARY IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. VOTES OF MEMBERS 15. SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE: (A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; (B) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: (I) EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE HAS ONE VOTE; AND (II) EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER WHO IS ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE, PROVIDED THAT NO INDIVIDUAL WHO IS PRESENT AT A MEETING IN MORE THAN ONE CAPACITY SHALL HAVE MORE THAN ONE VOTE ON A SHOW OF HANDS; AND (C) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EACH MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY HAS ONE VOTE FOR EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALTERRA CAPITAL UK LIMITED**

Registered or Principal Office Address: **20 FENCHURCH STREET
LONDON
ENGLAND
EC3M 3AZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **5800142**

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