



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CIGNA INSURANCE SERVICES (EUROPE) LIMITED**

Company Number: **04617110**



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Company Name: **CIGNA INSURANCE SERVICES (EUROPE) LIMITED**

Company Number: **04617110**

Confirmation **13/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3388971</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3388971</b>

Prescribed particulars

**VOTING - ORD SHARES ENTITLE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY INCOME - ORD SHARES ENTITLE HOLDERS TO RECEIVE DIVIDENDS OR DISTRIBUTIONS APPROVED BY THE COMPANY WINDING UP - IN THE EVENT OF WINDING UP THE COMPANY ORDINARY SHARE HOLDERS HAVE A RIGHT OF PARTICIPATION REDEEMABLE - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3388971</b>
		Total aggregate nominal value:	<b>3388971</b>
		Total aggregate amount unpaid:	<b>3388971</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CIGNA OAK HOLDINGS LIMITED**

Registered or Principal Office Address: **CHANCERY HOUSE ST. NICHOLAS WAY  
SUTTON  
ENGLAND  
SM1 1JB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04683451**

### 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