



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JIGSAW INSURANCE SERVICES PLC**

Company Number: **05052874**



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Company Name: **JIGSAW INSURANCE SERVICES PLC**

Company Number: **05052874**

Confirmation **23/02/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11063050</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>110630.5</b>

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11063050</b>
		Total aggregate nominal value:	<b>110630.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>39982 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE TRUST NOMINEES</b>
Shareholding 2:	<b>5000 transferred on 2023-02-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAHAJAN AMARJIT</b>
Shareholding 3:	<b>465047 transferred on 2023-02-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG ASTBURY</b>
Shareholding 4:	<b>10078 transferred on 2023-02-16</b> <b>2929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYSHARE NOMINEES LTD</b>
Shareholding 5:	<b>203071 transferred on 2023-02-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MARCUS BARRETT</b>
Shareholding 6:	<b>10000 transferred on 2023-02-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BETTS</b>
Shareholding 7:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN BIGGIN</b>
Shareholding 8:	<b>100000 transferred on 2023-02-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BROWN</b>
Shareholding 9:	<b>1293771 transferred on 2023-02-16</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARDALE NOMINEES LIMITED</b>
Shareholding 10:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS COLVIN</b>
Shareholding 11:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DAMIEN CROSSE**

Shareholding 12: **1980441 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG DUWELL**

Shareholding 13: **3400 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCA FAROLFI**

Shareholding 14: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOYCE FOUNTAIN**

Shareholding 15: **11321 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR GAMBLES**

Shareholding 16: **11321 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW GAMBLES**

Shareholding 17: **10285 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN GREEN**

Shareholding 18: **180000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GREENLEIGH**

Shareholding 19: **10000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HADDLETON**

Shareholding 20: **1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARGREAVES LANSDOWN NOMINEES**

Shareholding 21: **27000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HOOD**

Shareholding 22: **60580 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUNTRESS (CI) NOMINEES LIMITED**

Shareholding 23: **851307 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **C RICHARD JACKSON**

Shareholding 24: **63000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM NOMINEES LIMITED**

Shareholding 25: **5000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM NOMINEES LTD**

Shareholding 26: **23500 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA LAMBERT**

Shareholding 27: **433333 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE LARMAN**

Shareholding 28: **16500 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LAWSON**

Shareholding 29: **10000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENDA LEE**

Shareholding 30: **8000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LEE**

Shareholding 31: **51500 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LEE**

Shareholding 32: **15000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LORD**

Shareholding 33: **128000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCKENZIE**

Shareholding 34: **8000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MORGANS**

Shareholding 35: **8000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN MURPHY**

Shareholding 36: **8000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PARLOUR**

Shareholding 37: **793834 transferred on 2023-02-16**  
**10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERSHING NOMINEES**

Shareholding 38: **10772174 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIB GROUP LIMITED**

Shareholding 39: **202300 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM PLATTS**

Shareholding 40: **73333 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PULLAN**

Shareholding 41: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **PUMA NOMINEES LTD**

Shareholding 42: **2594278 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MICHAEL RICHARDS-SMITH**

Shareholding 43: **65000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY SAFMAN**

Shareholding 44: **8000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN SANDERSON**

Shareholding 45: **8000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **REINHARD SCHU**

Shareholding 46: **707614 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHARMAN**

Shareholding 47: **13000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY SHEPHERD**

Shareholding 48: **34000 transferred on 2023-02-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMITH & WILLIAMSON NOMINEES LTD**

Shareholding 49:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR SMITH</b>
Shareholding 50:	<b>31833 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GARY SMULDERS</b>
Shareholding 51:	<b>16666 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ALAN THOMPSON</b>
Shareholding 52:	<b>126000 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ALISON TOPHAM</b>
Shareholding 53:	<b>8000 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement BETHANY TOPHAM</b>
Shareholding 54:	<b>8000 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement EMILY TOPHAM</b>
Shareholding 55:	<b>8000 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RICHARD TOPHAM</b>
Shareholding 56:	<b>10000 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement FRANS VAS NUNES</b>
Shareholding 57:	<b>6941 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MICHELLE VOWLES</b>
Shareholding 58:	<b>30500 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARK WALSH</b>
Shareholding 59:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WARWICK</b>
Shareholding 60:	<b>140000 transferred on 2023-02-16</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WHITE ELEPHANT PRESERVATION SOC</b>

## **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