



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOYAL INSURANCE SERVICES LTD**

Company Number: **05350177**



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Company Name: **LOYAL INSURANCE SERVICES LTD**

Company Number: **05350177**

Confirmation **02/02/2018**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	998
Currency:	GBP	Aggregate nominal value:	998

Prescribed particulars

ORDINARY SHARES EQUAL VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION DEPENDENT ON SHAREHOLDING ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

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

Prescribed particulars

A SHARES EQUAL VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTION DEPENDENT ON SHAREHOLDING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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: **349 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GARY BEESTON**

Shareholding 2: **649 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DUNCAN RITCHIE HOWELL SPENCER**

Shareholding 3: **1 A shares held as at the date of this confirmation statement**

Name: **MR GARY BEESTON**

Shareholding 4: **1 A shares held as at the date of this confirmation statement**

Name: **MR DUNCAN RITCHIE HOWELL SPENCER**

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