



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ACE European Holdings No 2 Limited**

Company Number: **05548342**



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Company Name: **ACE European Holdings No 2 Limited**

Company Number: **05548342**

Confirmation **02/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	152983215
Currency:	GBP	Aggregate nominal value:	152983215

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	152983215
		Total aggregate nominal value:	152983215
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ACE EUROPEAN HOLDINGS LIMITED**

Registered or Principal Office Address: **100 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3BP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **5073085**

### Nature of control

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