



Companies House

AR01 (ef)

Annual Return



X4YXEAC3

Received for filing in Electronic Format on the: 19/01/2016

Company Name: **ARISTA INSURANCE LIMITED**

Company Number: **05938669**

Date of this return: **31/12/2015**

SIC codes: **65120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **OWENS**

Former names:

Service Address: **TOWERGATE HOUSE, ECLIPSE PARK ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3609370
		<i>Aggregate nominal value</i>	360937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.463
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1640630
		<i>Aggregate nominal value</i>	164063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	190313
		<i>Aggregate nominal value</i>	19031.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	1023750
		<i>Aggregate nominal value</i>	102375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.79
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	5139035
		<i>Aggregate nominal value</i>	5139035
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.64
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11603098
		<i>Total aggregate nominal value</i>	5785441.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 3609370 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TOWERGATE RISK SOLUTIONS LIMITED
<i>Shareholding 2</i>	: 1640630 B ORDINARY shares held as at the date of this return
<i>Name:</i>	TOWERGATE RISK SOLUTIONS LIMITED
<i>Shareholding 3</i>	: 1214063 C ORDINARY shares held as at the date of this return
<i>Name:</i>	TOWERGATE RISK SOLUTIONS LIMITED
<i>Shareholding 4</i>	: 5139035 PREFERENCE shares held as at the date of this return

Name:

TOWERGATE RISK SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.