



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIG EUROPE HOLDINGS LIMITED**

Company Number: **06338631**



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Company Name: **AIG EUROPE HOLDINGS LIMITED**

Company Number: **06338631**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	9
	B	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS AND THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: **AIG PROPERTY CASUALTY INTERNATIONAL, LLC**

Shareholding 2: **207733838 transferred on 2016-06-01
9 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AIG PROPERTY CASUALTY INTERNATIONAL, LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AIG PROPERTY CASUALTY INTERNATIONAL, LLC**

Registered or Principal Office Address: **PO Box DE19808
CORPORATION SERVICE COMPANY 2711 CENTERVILLE
ROAD
SUITE 400
WILMINGTON
USA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UNITED STATES**

Register: **UNITED STATES**

Country/state of register: **UNITED STATES**

Registration Number: **N/A**

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