

#### **Confirmation Statement**

Company Name: Advance Insurance Services (Midlands) Ltd

Company Number: 06621734

XC656KY0

Received for filing in Electronic Format on the: 21/06/2023

Company Name: Advance Insurance Services (Midlands) Ltd

Company Number: 06621734

Confirmation 17/06/2023

Statement date:

### Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 75

> **75** A 1 GBP Aggregate nominal value:

**GBP** Currency:

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: 20 **ORDINARY** Number allotted

> B 1 GBP Aggregate nominal value: 20

Currency: **GBP** 

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: **ORDINARY** Number allotted 5

> C 1 GBP Aggregate nominal value:

Currency: **GBP** 

Prescribed particulars

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### **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount

unpaid:

#### **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: 75 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR ANDREW PAUL CAPELL

Shareholding 2: 5 ORDINARY C shares held as at the date of this confirmation

statement

Name: MR BRADLEY CLARKE CAPELL

Shareholding 3: 20 ORDINARY B shares held as at the date of this confirmation

statement

Name: MRS SUSAN CAPELL

# **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				

06621734

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

06621734

**End of Electronically filed document for Company Number:**