



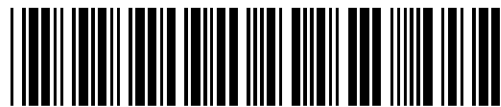
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tesco Underwriting Limited**

Company Number: **06967289**



Received for filing in Electronic Format on the: **03/07/2018**

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Company Name: **Tesco Underwriting Limited**

Company Number: **06967289**

Confirmation **27/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	72688166
		Aggregate nominal value:	72688166
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY

Class of Shares:	ORDINARY-B	Number allotted	72979501
		Aggregate nominal value:	72979501
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	145667667
		Total aggregate nominal value:	145667667
		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: **72688166 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **THE LAW DEBENTURE TRUST CORPORATION P.L.C.**

Shareholding 2: **72979501 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **THE LAW DEBENTURE TRUST CORPORATION P.L.C.**

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