



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Global Broker Network Ltd**

Company Number: **06996117**



Received for filing in Electronic Format on the: **20/08/2018**

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Company Name: **Global Broker Network Ltd**

Company Number: **06996117**

Confirmation **17/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>60000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH A1 SHARE CARRIES ONE VOTE, SAVE THAT IN RESPECT OF ANY SHAREHOLDER RESOLUTION THE A1 SHAREHOLDERS, ACTING TOGETHER, SHALL BE ENTITLED TO CAST SUCH VOTES AS IS NECESSARY TO CONSTITUTE 60% OF THE TOTAL NUMBER OF VOTES. A1 SHARES SHALL RANK PARI PASSU WITH EACH A2 SHARE WITH RESPECT TO RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP). A1 SHARES ARE NON RE-DEEMABLE.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>53000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>265000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH A2 SHARE CARRIES ONE VOTE. A2 SHARES SHALL RANK PARI PASSU WITH EACH A1 SHARE WITH RESPECT TO RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP). A2 SHARES ARE NON REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8285</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>28997.5</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HOLD NO VOTING RIGHTS AND NO RIGHTS TO ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS. THE B ORDINARY SHARES BENEFIT FROM ONE HALF OF THE RIGHTS WITH RESPECTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF AN A2 SHARE, E.G. FOR EVERY £1 DISTRIBUTED IN RESPECT OF EACH A2 SHARE, £0.50P SHALL BE DISTRIBUTED IN RESPECT OF EACH B ORDINARY SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>121285</b>
		Total aggregate nominal value:	<b>593997.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>60000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRESCENT GLOBAL UK LIMITED</b>
Shareholding 2:	<b>15000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ACTIVE CAPITAL REINSURANCE LTD</b>
Shareholding 3:	<b>5000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRESCENT GLOBAL UK LIMITED</b>
Shareholding 4:	<b>5000 transferred on 2017-09-28</b> <b>5000 transferred on 2017-09-28</b> <b>10000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EB INTERNATIONAL SRL</b>
Shareholding 5:	<b>10000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HIS INSURANCE SERVICES</b>
Shareholding 6:	<b>10000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JORI ARMENGOL &amp; ASOCIADOS CORREDURIA DE SEGUROS S.A</b>
Shareholding 7:	<b>3000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILPACIFIC INSURANCE BROKERS &amp; MANAGERS INC.</b>
Shareholding 8:	<b>1500 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>I.B.H. LEVANT &amp; AFRICA SAL</b>
Shareholding 9:	<b>2500 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIRESHWALIA HOLDINGS INC.</b>
Shareholding 10:	<b>4285 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRINITY BROKERS LIMITED</b>

## **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