



Confirmation Statement

Company Name: **ARGOSY UNDERWRITING AGENCY LTD**

Company Number: **08548492**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **ARGOSY UNDERWRITING AGENCY LTD**

Company Number: **08548492**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH B SHARE RANKS EQUALLY WITH EACH ORDINARY SHARE IN ALL RESPECTS EXCEPT THAT NO VOTING RIGHTS ATTACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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:	50 transferred on 2017-02-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement HERON UNDERWRITING AGENCY LTD
Shareholding 2:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	POLM LTD
Shareholding 3:	10 transferred on 2017-02-10
Name:	0 B ORDINARY shares held as at the date of this confirmation statement HERON UNDERWRITING AGENCY LTD
Shareholding 4:	10 transferred on 2017-02-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement SARAH JOINER
Shareholding 5:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TREASURY
Shareholding 6:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LUCAS
Shareholding 7:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LUCAS
Shareholding 8:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIN CHANNING
Shareholding 9:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIN CHANNING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/02/2017**
registrable:

Name: **MR JOHN LUCAS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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