



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Peacock Insurance Services Limited**

Company Number: **08557985**



Received for filing in Electronic Format on the: **16/06/2017**

X68P40DM

Company Name: **Peacock Insurance Services Limited**

Company Number: **08557985**

Confirmation **05/06/2017**

Statement date:

Sic Codes: **66220**

Principal activity **Activities of insurance agents and brokers**
description:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 111001 |
| Currency: | GBP | Aggregate nominal value: | 111001 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE ONE DIVIDEND PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 111001 |
| | | Total aggregate nominal value: | 111001 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ITUS BUSINESS HOLDINGS LIMITED**

Registered or Principal Office Address: **LEOFRIC HOUSE BINLEY ROAD
COVENTRY
UNITED KINGDOM
CV3 1JN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08873624**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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