



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RSA Law Limited**

Company Number: **09174176**



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Company Name: **RSA Law Limited**

Company Number: **09174176**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY A SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

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

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B ORDINARY SHARES DO NOT HAVE A RIGHT TO RECEIVE DIVIDENDS EXCEPT WITH THE APPROVAL OF THE A ORDINARY SHAREHOLDERS IN WRITING. EACH B ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROYAL & SUN ALLIANCE INSURANCE PLC**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CARPENTERS HOLDINGS LIMITED**

Shareholding 3: **10 transferred on 2015-11-23**
0 ORDINARY B shares held as at the date of this confirmation statement

Name: **PARABIS LAW HOLDCO LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROYAL & SUN ALLIANCE INSURANCE PLC**

Registered or Principal Office Address: **ST MARK'S COURT CHART WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1XL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **93792**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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