



Companies House

AR01 (ef)

Annual Return



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X59456PV

Company Name: **Preminen Price Comparison Holdings Limited**

Company Number: **09595901**

Date of this return: **18/05/2016**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TY ADMIRAL DAVID STREET
CARDIFF
UNITED KINGDOM
CF10 2EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSÉ LUIS**

Surname: **BERNAL ZUÑIGA**

Former names:

Service Address: **CARRETERA DE POZUELO 50 C.P. 28222
MAJADAHONDA
MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1966** *Nationality:* **SPANISH**

Occupation: **DIGITAL BUSINESS CORPORATE
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR HENRY ALLAN

Surname: ENGELHARDT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/01/1958 *Nationality:* AMERICAN

Occupation: COMPANY DIRECTOR -
INSURANCE

Company Director **3**

Type: **Person**
Full forename(s): **MR JAIR GIOVANNI**

Surname: **MARRUGO ROJAS**

Former names:

Service Address: **24A LIME STREET
LONDON
UNITED KINGDOM
EC3M 7HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1972** *Nationality:* **COLOMBIAN**

Occupation: **MANAGING DIRECTOR OF
INSURE & GO INSURANCE
SERVICE**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHE**

Surname: **SANCHEZ**

Former names:

Service Address: **15 AVENUE DU MARECHAL FOCH
MOUVAUX
FRANCE
59420**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1975** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2500000 ORDINARY-A shares held as at the date of this return
Name: ADMIRAL GROUP PLC

Shareholding 2 : 2500000 ORDINARY-B shares held as at the date of this return
Name: MAPFRE FAMILIAR COMPANIA DE SEGUROS Y REASEGUROS S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.