



Companies House

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

## Confirmation Statement

Company Name: **Patria Corporate Member Limited**

Company Number: **09791368**



Received for filing in Electronic Format on the: **09/10/2017**

X6GOEMBF

Company Name: **Patria Corporate Member Limited**

Company Number: **09791368**

Confirmation **22/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9150000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9150000</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9150000</b>
		Total aggregate nominal value:	<b>9150000</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: **4038800 ORDINARY shares held as at the date of this confirmation statement**

Name: **GENERAL DE SEGUROS S.A.B.**

Shareholding 2: **5023400 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENA VERDE S.A.B.**

Shareholding 3: **87800 ORDINARY shares held as at the date of this confirmation statement**

Name: **REASEGURADORA PATRIA S.A.**

## **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