



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AZUR GROUP HOLDINGS LIMITED**

Company Number: **09938215**



Received for filing in Electronic Format on the: **18/01/2018**

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Company Name: **AZUR GROUP HOLDINGS LIMITED**

Company Number: **09938215**

Confirmation **05/01/2018**

Statement date:

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: **100000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM ANDREW ELLIOTT**

Shareholding 2: **625000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AIG PROPERTY CASUALTY INTERNATIONAL LLC**

Shareholding 3: **250000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ASCOT UNDERWRITING HOLDINGS LTD**

Shareholding 4: **150000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LEWIS BROOKS**

Shareholding 5: **125000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM EDWARD DIMSEY**

Shareholding 6: **100000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LAURENCE PEPPER**

Shareholding 7: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JONATHAN BLACKBURN**

Shareholding 8: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN PETTIFOR**

Shareholding 9: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JACKSON**

Shareholding 10: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LITTLE**

Shareholding 11: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA BRIDGWATER**

Shareholding 12: **20000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES NORTON-SMITH**

Shareholding 13: **15000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP PROOST**

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