



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **InsureStreet Limited**

Company Number: **10287920**



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XBC2ULGR

Company Name: **InsureStreet Limited**

Company Number: **10287920**

Confirmation **19/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4726647
Currency:	GBP	Aggregate nominal value:	472.6647

Prescribed particulars

THE ORDINARY SHARES SHALL RANK PARI PASSU WITH THE PREFERRED ORDINARY SHARES AND NON-VOTING ORDINARY SHARES, IF ANY, IN RESPECT OF DIVIDENDS AND ANY RETURN OF CAPITAL AND SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Class of Shares:	PREFERRED	Number allotted	665508
	ORDINARY	Aggregate nominal value:	66.5508

Currency: **GBP**

Prescribed particulars

THE PREFERRED ORDINARY SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES AND NON-VOTING ORDINARY SHARES, IF ANY, IN RESPECT OF DIVIDENDS AND ANY RETURN OF CAPITAL AND SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5392155
		Total aggregate nominal value:	539.2155
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	2988191 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDBRIDGE SERVICES LONDON LIMITED
Shareholding 2:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARYZA IRELAND LIMITED
Shareholding 3:	5494 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BROWN
Shareholding 4:	41781 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BURGESS
Shareholding 5:	8889 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLAMP
Shareholding 6:	11002 transferred on 2021-07-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEVERTECH DEVELOPMENT INTERNATIONAL LIMITED
Shareholding 7:	15034 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM COOPER
Shareholding 8:	11002 ORDINARY shares held as at the date of this confirmation statement
Name:	CT INTERNATIONAL HOLDINGS CORP
Shareholding 9:	8889 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY DE GROOSE
Shareholding 10:	18792 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKETU DEVANI
Shareholding 11:	45102 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA DWYER

Shareholding 12:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMAD TAHIR FAROOQUI
Shareholding 13:	13736 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO GARCIA
Shareholding 14:	15034 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL GIDOOMAL
Shareholding 15:	18792 ORDINARY shares held as at the date of this confirmation statement
Name:	CHHAYA GILL
Shareholding 16:	14063 ORDINARY shares held as at the date of this confirmation statement
Name:	GRIGORIY GUELFAND
Shareholding 17:	5494 ORDINARY shares held as at the date of this confirmation statement
Name:	TINA ROBIN KLEIN-BAKER
Shareholding 18:	10264 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MARTIN
Shareholding 19:	78909 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAYMOND MCKEE
Shareholding 20:	209930 ORDINARY shares held as at the date of this confirmation statement
Name:	VIN MURRIA
Shareholding 21:	5494 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS PENFOLD
Shareholding 22:	27505 ORDINARY shares held as at the date of this confirmation statement
Name:	ROUND HILL PROPERTY TECHNOLOGIES LLC
Shareholding 23:	5494 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALAN GEORGE SHAW
Shareholding 24:	3758 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHAN WEBER**

Shareholding 25: **555487 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **DL INSURANCE SERVICES LIMITED**

Shareholding 26: **110021 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **EXPERIAN FINANCE PLC**

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