



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONVEX INSURANCE UK LIMITED**

Company Number: **11796392**



Received for filing in Electronic Format on the: **28/02/2023**

XBYAO58A

Company Name: **CONVEX INSURANCE UK LIMITED**

Company Number: **11796392**

Confirmation **28/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7691298000
Currency:	USD	Aggregate nominal value:	384564900

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PARTICIPATE EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL INCLUDING ON A WINDING UP AND IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	7691298000
		Total aggregate nominal value:	384564900
		Total aggregate amount	0
		unpaid:	

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:	7691298000 ORDINARY shares held as at the date of this confirmation statement
Name:	CONVEX RE LIMITED

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