Company Name: Elco Underwriting Limited

Company Number: 03637536

Date of this return: 17/02/2016

SIC codes: 65120 65202

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR 40 GRACECHURCH STREET LONDON ENGLAND EC3V 0BT

Officers of the company
Company Secretary

Type: Corporate
Name: HAMPDEN LEGAL PLC

Registered or principal address: HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 01988859
Company Director

Type: Person

Full forename(s): PENELope ANN

Surname: DEAKIN

Former names:

Service Address: HORSE HILL OLD HILLS
CALLow END
WORCESTER
WORCS
ENGLAND
WR2 4TQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director 2

Type: Corporate
Name: NOMINA PLC

Registered or principal address: 5TH FLOOR 40 GRACECHURCH STREET LONDON ENGLAND EC3V 0BT

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 3382553
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>290</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>290</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>290</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>290</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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**

- **Name:** PENELLOPE ANN DEAKIN
- **290 ORDINARY shares held as at the date of this return**

**Shareholding 2**

- **0 ORDINARY shares held as at the date of this return**
- **290 shares transferred on 2015-10-02**
- **Name:** EXECUTORS OF WILLIAM HERBERT BAXTER ELLIS DECEASED

### Authorisation

This form was authorised by one of the following:

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