



**Confirmation Statement**

Company Name: **1 Answer Insurance Services Ltd.**

Company Number: **04201623**



X63KMOY8

Received for filing in Electronic Format on the: **03/04/2017**

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Company Name: **1 Answer Insurance Services Ltd.**

Company Number: **04201623**

Confirmation Statement date: **01/04/2017**

Statement date:

Sic Codes: **65120**

Principal activity description: **Non-life insurance**

description:

## Statement of Capital (Share Capital)

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|                           |                 |                          |              |
|---------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>49000</b> |
|                           | <b>'A'</b>      | Aggregate nominal value: | <b>490</b>   |
| Currency:                 | <b>GBP</b>      |                          |              |
| Prescribed particulars    |                 |                          |              |
| <b>FULL VOTING RIGHTS</b> |                 |                          |              |

|                           |                 |                          |              |
|---------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>26000</b> |
|                           | <b>'B'</b>      | Aggregate nominal value: | <b>260</b>   |
| Currency:                 | <b>GBP</b>      |                          |              |
| Prescribed particulars    |                 |                          |              |
| <b>FULL VOTING RIGHTS</b> |                 |                          |              |

|                           |                 |                          |              |
|---------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>11000</b> |
|                           | <b>'C'</b>      | Aggregate nominal value: | <b>110</b>   |
| Currency:                 | <b>GBP</b>      |                          |              |
| Prescribed particulars    |                 |                          |              |
| <b>FULL VOTING RIGHTS</b> |                 |                          |              |

|                           |                 |                          |              |
|---------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
|                           | <b>'D'</b>      | Aggregate nominal value: | <b>100</b>   |
| Currency:                 | <b>GBP</b>      |                          |              |
| Prescribed particulars    |                 |                          |              |
| <b>FULL VOTING RIGHTS</b> |                 |                          |              |

|                           |                 |                          |             |
|---------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>4000</b> |
|                           | <b>'E'</b>      | Aggregate nominal value: | <b>40</b>   |
| Currency:                 | <b>GBP</b>      |                          |             |
| Prescribed particulars    |                 |                          |             |
| <b>FULL VOTING RIGHTS</b> |                 |                          |             |

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## Statement of Capital (Totals)

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|           |            |                         |               |
|-----------|------------|-------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>100000</b> |
|-----------|------------|-------------------------|---------------|

|                                |             |
|--------------------------------|-------------|
| Total aggregate nominal value: | <b>1000</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: **49000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **PAUL ERIC MUIR**

Shareholding 2: **26000 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **ANGELA PARY MUIR**

Shareholding 3: **11000 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **TREVOR DAVID CUTTS**

Shareholding 4: **10000 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **CLAIRE CUTTS**

Shareholding 5: **4000 ORDINARY 'E' shares held as at the date of this confirmation statement**

Name: **TREVOR DAVID CUTTS AND HORNBUCKLE MIT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR TREVOR DAVID CUTTS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/05/1971**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ANGELA PARY MUIR**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/06/1964**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PAUL ERIC MUIR**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

# 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