Company Name: DOMESTIC & GENERAL INSURANCE PLC
Company Number: 00485850

Received for filing in Electronic Format on the: 11/01/2017

Company Name: DOMESTIC & GENERAL INSURANCE PLC
Company Number: 00485850
Confirmation Statement date: 01/01/2017
Class of Shares: ORDINARY  Number allotted  4700200
Currency: GBP  Aggregate nominal value:  4700200

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

Statement of Capital (Totals)

Currency: GBP  Total number of shares:  4700200
  Total aggregate nominal value:  4700200
  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: 4700199 ORDINARY shares held as at the date of this confirmation statement
Name: DOMESTIC & GENERAL GROUP LIMITED

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement
Name: DOMESTIC & GENERAL GROUP LIMITED
**Persons with Significant Control (PSC)**

**PSC notifications**

**Notification Details**

<table>
<thead>
<tr>
<th>Date of becoming a registrable RLE:</th>
<th>06/04/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>DOMESTIC &amp; GENERAL GROUP LIMITED</td>
</tr>
<tr>
<td>Registered or Principal Office Address:</td>
<td>SWAN COURT WORPLE ROAD LONDON ENGLAND SW19 4JS</td>
</tr>
<tr>
<td>Legal Form:</td>
<td>LIMITED LIABILITY</td>
</tr>
<tr>
<td>Governing Law:</td>
<td>COMPANIES ACT 2006</td>
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<tr>
<td>Register:</td>
<td>COMPANIES HOUSE</td>
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<td>Country/state of register:</td>
<td>UK</td>
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<tr>
<td>Registration Number:</td>
<td>01156896</td>
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**Nature of control**

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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

End of Electronically filed document for Company Number: 00485850