



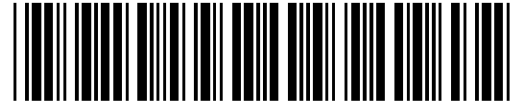
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWLINE UNDERWRITING MANAGEMENT LIMITED**

Company Number: **03223686**



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Company Name: **NEWLINE UNDERWRITING MANAGEMENT LIMITED**

Company Number: **03223686**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1723132
Currency:	GBP	Aggregate nominal value:	1723132
Prescribed particulars			
AS PER LAST YEAR.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1723132
		Total aggregate nominal value:	1723132
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NEWLINE HOLDINGS UK LIMITED**

Registered or Principal Office Address: **CORN EXCHANGE 55 MARK LANE
LONDON
ENGLAND
EC3R 7NE**

Legal Form: **A COMPANY LIMITED BY SHARES WHICH IS GOVERNED BY ENGLISH LAW**

Governing Law: **ENGLISH LAW**

Register: **COMPANIES HOUSE, ENGLAND/WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3223692**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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