



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PULSE INSURANCE LIMITED**

Company Number: **03492137**



Received for filing in Electronic Format on the: **31/05/2019**

X86N0RI9

Company Name: **PULSE INSURANCE LIMITED**

Company Number: **03492137**

Confirmation **31/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	639300
Currency:	GBP	Aggregate nominal value:	159825

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED, DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARES RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	639300
		Total aggregate nominal value:	159825
		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: **109904 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FRANCIS SANDILANDS**

Shareholding 2: **54780 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH S PEARSON GREGORY**

Shareholding 3: **5044 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE MILLS**

Shareholding 4: **136152 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DAVID PILCHER**

Shareholding 5: **13450 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN C G TAYLOR**

Shareholding 6: **9982 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA MAUREEN HASLER**

Shareholding 7: **5366 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE MARGARET SHELTON**

Shareholding 8: **20130 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KEMP-KING**

Shareholding 9: **213356 ORDINARY shares held as at the date of this confirmation statement**

Name: **TORQUIL MCLUSKY**

Shareholding 10: **6452 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH BALSOM**

Shareholding 11: **6452 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH BOYLES**

Shareholding 12: **11766 ORDINARY shares held as at the date of this confirmation statement**

Name: **LES COOPER**

Shareholding 13: **11766 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME JOLLY**

Shareholding 14: **34700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE SANDILANDS**

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