



Confirmation Statement

Company Name: **WINTERTHUR 1 LIMITED**

Company Number: **00019772**



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Company Name: **WINTERTHUR 1 LIMITED**

Company Number: **00019772**

Confirmation Statement date: **09/01/2017**

Statement date:

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400000
Currency:	GBP	Aggregate nominal value:	1400000

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.

Class of Shares:	ORDINARY	Number allotted	25000000
	NON	Aggregate nominal value:	25000000
	VOTING		
	£1		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NON VOTING BUT HAVE ATTACHED TO THEM FULL DIVIDEND (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A WINDING UP, HOLDERS OF THE SHARES SHALL RECEIVE A REPAYMENT OF THE PAID-UP CAPITAL ON SUCH SHARES, PARI PASSU WITH THE ORDINARY SHARES, BUT SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26400000
		Total aggregate nominal value:	26400000
		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: **1400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AXA UK PLC**
- Shareholding 2: **1400000 transferred on 2016-04-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WINTERTHUR LIFE UK HOLDINGS LIMITED**
- Shareholding 3: **25000000 ORDINARY NON VOTING £1 shares held as at the date of this confirmation statement**
Name: **AXA UK PLC**
- Shareholding 4: **25000000 transferred on 2016-04-26**
0 ORDINARY NON VOTING £1 shares held as at the date of this confirmation statement
Name: **WINTERTHUR LIFE UK HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WINTERTHUR LIFE UK HOLDINGS LIMITED**

Registered or Principal Office Address: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3223752**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **26/04/2016**

Name: **AXA UK PLC**

Registered or Principal Office Address: **5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2937724**

Nature of control

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

Ceased as PSC

Date ceased: **26/04/2016**

Name: **WINTERTHUR LIFE UK HOLDINGS LIMITED**

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