



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEAZLEY GROUP LIMITED**

Company Number: **04082477**



X5HHHZCZ

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **BEAZLEY GROUP LIMITED**

Company Number: **04082477**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	EUR	Aggregate nominal value:	100
Prescribed particulars			

VOTING

Class of Shares:	DEFERRED	Number allotted	20
	NON	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BEAZLEY PLC**

Registered or Principal Office Address: **PLANTATION PLACE SOUTH, 60 GREAT TOWER STREET
LONDON
ENGLAND
EC3R 5AD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **09763575**

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 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