



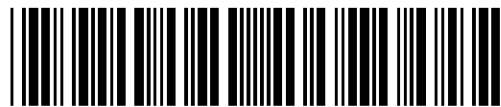
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Flag Insurance (Brokers) Limited**

Company Number: **05801781**



Received for filing in Electronic Format on the: **24/03/2017**

X62WT2E2

Company Name: **Flag Insurance (Brokers) Limited**

Company Number: **05801781**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR ANY DIVIDEND. SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRANITE UNDERWRITING LIMITED**

Registered or Principal Office Address: **116 DUKE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 5JW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **06375501**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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