



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LLOYD'S OF LONDON (R.J. KILN) NOMINEES LIMITED**

Company Number: **02466376**



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Company Name: **LLOYD'S OF LONDON (R.J. KILN) NOMINEES LIMITED**

Company Number: **02466376**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES WILL RANK PARI PASSU IN ALL RESPECTS (ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SOCIETY OR CORPORATION OF LLOYD'S**

Registered or Principal Office Address: **1 LIME STREET
LONDON
ENGLAND
EC3M 7HA**

Legal Form: **SOCIETY OR CORPORATION**

Governing Law: **LLOYD'S ACTS 1871 TO 1982**

Register: **N/A**

Country/state of register: **ENGLAND**

Registration Number: **N/A**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in 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