



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLSTATE GLOBAL HOLDINGS LIMITED**

Company Number: **NI627888**



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X5KZBTRT

Company Name: **ALLSTATE GLOBAL HOLDINGS LIMITED**

Company Number: **NI627888**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

150,000 ORDINARY SHARES OF £1.00 EACH PARI PASSU RIGHTS TO DIVIDENDS IN PROPORTION TO THE NUMBER OF SHARES HELD, RIGHT TO A SHARE OF THE BALANCE OF ASSETS OR PROCEEDS FROM A LIQUIDATION IN PROPORTION TO THE NUMBER OF SHARES HELD, ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE ALLSTATE CORPORATION**

Registered or Principal
Office Address: **2775 SANDERS ROAD
NORTHBROOK
ILLINOIS
USA
60062**

Legal Form: **US CORPORATION (PUBLICLY TRADED)**

Governing Law: **US CORPORATE LAW**

Register: **STATE OF DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **2315117**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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