



Confirmation Statement

Company Name: **PETHERWICK INSURANCE BROKERS LIMITED**

Company Number: **01363824**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRRBU2

Company Name: **PETHERWICK INSURANCE BROKERS LIMITED**

Company Number: **01363824**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51000
	ORDINARY	Aggregate nominal value:	51000
Currency:	GBP		
Prescribed particulars			
ORDINARY 'A' VOTING SHARES			

Class of Shares:	B	Number allotted	24500
	ORDINARY	Aggregate nominal value:	24500
Currency:	GBP		
Prescribed particulars			
ORDINARY 'B' VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75500
		Total aggregate nominal value:	75500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ROBERT CHARLES ANTHONY WHITE**

Service Address: **LINDEN HOUSE RING ROAD
LANCING
WEST SUSSEX
ENGLAND
BN15 0QF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CLIFFORD DANIEL PIPER**

Service Address: **17 WEPPONS RAVENSWOOD ROAD
SHOREHAM BY SEA
WEST SUSSEX
ENGLAND
BN43 5AW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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