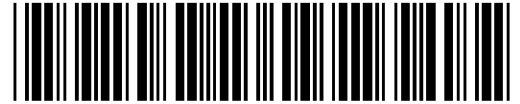




Confirmation Statement

Company Name: **Platinum Insurance Solutions Limited**

Company Number: **03711798**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP47AJ

Company Name: **Platinum Insurance Solutions Limited**

Company Number: **03711798**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	0.02
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LEE EDWARD BRINDLEY**

Service Address: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968**

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.

Notification Details

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

Name: **MR DAMON JOHN COOPER**

Service Address: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1973**

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.

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