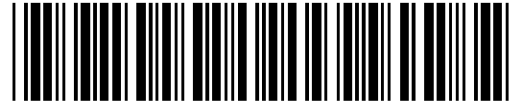




**Confirmation Statement**

Company Name: **POLICY EXCHANGE LIMITED**

Company Number: **04297905**



X5HRS8LZ

Received for filing in Electronic Format on the: **17/10/2016**

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Company Name: **POLICY EXCHANGE LIMITED**

Company Number: **04297905**

Confirmation **03/10/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID JEFFREY FRUM**

Service Address: **CLUTHA HOUSE 10 STOREY'S GATE  
LONDON  
UNITED KINGDOM  
SW1P 3AY**

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/06/1960**

Nationality: **AMERICAN**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

### Details Prior to Change

Name: MR DAVID JEFFREY FRUM

Date of Birth: \*\*/06/1960

### New Details

Date of Change: 19/09/2016

New Name: MR DAVID JEFFREY FRUM

New Service Address: 6TH FLOOR 8-10 GREAT GEORGE STREET  
LONDON  
UNITED KINGDOM  
SW1P 3AE

New Country/State  
Usually Resident: USA

New Nationality: AMERICAN

### New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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