

Edgar Filing: Atlas Financial Holdings, Inc. - Form 8-K

Atlas Financial Holdings, Inc.  
Form 8-K  
May 22, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549  
FORM 8 K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): May 22, 2015

Atlas Financial Holdings, Inc.

(Exact name of registrant as specified in its charter)

Cayman Islands	000-54627	27-5466079
(State or other jurisdiction	(Commission	(I.R.S. Employer
of incorporation)	File Number)	Identification No.)

150 NW Point Boulevard	60007
Elk Grove Village, IL	(Zip Code)
(Address of principal executive offices)	

Registrant's telephone number, including area code: (847) 472-6700

Not applicable  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8 K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events.

The consents of independent registered public accounting firms filed as exhibits to Atlas Financial Holdings, Inc.'s (the "Company's") annual report on Form 10-K for the fiscal year ended December 31, 2014 inadvertently omitted reference to the Company's shelf registration statement on Form S-3, and, in the case of the consent of BDO USA, LLP ("BDO"), the consent did not include a reference to BDO's internal control opinion. Revised and updated consents are attached hereto as exhibits 23.1 and 23.2.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

- |      |                                |
|------|--------------------------------|
| 23.1 | Consent of BDO USA, LLP        |
| 23.2 | Consent of Johnson Lambert LLP |

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Atlas Financial Holdings, Inc.

Date: May 22, 2015

By: /s/ Paul A. Romano

Name: Paul Romano

Title: Vice President and Chief Financial Officer