



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HSBC Asset Finance (UK) Limited**

Company Number: **00229341**



Received for filing in Electronic Format on the: **12/05/2017**

X66AYLFF

Company Name: **HSBC Asset Finance (UK) Limited**

Company Number: **00229341**

Confirmation **01/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	23000000
Currency:	GBP	Aggregate nominal value:	23000000

Prescribed particulars

**SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, BY AUTHORISED REPRESENTATIVE (CORPORATION) OR BY PERSON APPOINTED BY COURT SHALL HAVE ONE VOTE. ON A POLL, ONE VOTE PER SHARE HELD GIVEN PERSONALLY OR BY PROXY.**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	23000000
		Total aggregate nominal value:	23000000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **26/10/2016**

Name: **HSBC ASSET FINANCE HOLDINGS LIMITED**

Registered or Principal Office Address: **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1143819**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity 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