



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY**

Company Number: **00929027**



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Company Name: **NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY**

Company Number: **00929027**

Confirmation **01/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1 NON	Number allotted	140000000
	CUM	Aggregate nominal value:	140000000
	PREF		

Currency: **GBP**

Prescribed particulars

HOLDERS OF SERIES A PREFERENCE SHARES ARE NOT ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING-UP OF THE COMPANY OR ANY RESOLUTION VARYING OR ABROGATING THE RIGHTS ATTACHED TO ANY SUCH SHARES AND THEN IN SUCH CASE ONLY TO SPEAK TO AND VOTE UPON ANY SUCH RESOLUTION. HOWEVER, HOLDERS HAVE THE RIGHT TO VOTE IN RESPECT OF ANY MATTER WHEN THE DIVIDEND PAYABLE ON THEIR SHARES HAS NOT BEEN DECLARED IN FULL FOR THE DIVIDEND PERIOD IMMEDIATELY PRIOR TO THE NOTICE CONVENING THE RELEVANT GENERAL MEETING. IF ENTITLED TO VOTE, EACH HOLDER OF SERIES A PREFERENCE SHARES IS ENTITLED TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EACH SERIES A PREFERENCE SHARES HEID.

Class of Shares:	£1	Number allotted	1678177493
	ORDINARY	Aggregate nominal value:	1678177493

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ON A POLL ONE VOTE FOR EVERY £1 OF NOMINAL SHARE CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1818177493
		Total aggregate nominal value:	1818177493
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	1678177493 £1 ORDINARY shares held as at the date of this confirmation statement
Name:	NATWEST HOLDINGS LIMITED 250 BISHOPSGATE LONDON ENGLAND EC2M 4AA
Shareholding 2:	11538100 £1 NON CUM PREF shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED 10 NIGHTINGALE WAY QUARTERMILE 3 EDINBURGH SCOTLAND EH3 9EG
Shareholding 3:	9229662 £1 NON CUM PREF shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LIMITED 41 LOTHBURY LONDON ENGLAND EC2R 7AE
Shareholding 4:	7068153 £1 NON CUM PREF shares held as at the date of this confirmation statement
Name:	W B NOMINEES LIMITED 27-43 EASTERN ROAD ST JAMES HOUSE ROMFORD ENGLAND RM1 3NH

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