



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HSBC Insurance Holdings Limited

*Company Number:* 00956325

*Date of this return:* 13/02/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SYEEDA**

*Surname:* **SIDDIQUI**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MONSIEUR ALEXANDRE**

*Surname:*                                **MACAIRE**

*Former names:*

*Service Address:*                        **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/12/1973**                                *Nationality:*    **FRANCAISE**

*Occupation:*    **HSBC BANK PLC -DEPUTY CFO  
CONTINENTAL EUROPE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN WILLIAM**

*Surname:* **MACALESTER**

*Former names:*

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11662415</b>
		<i>Aggregate nominal value</i>	<b>11662415</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.31</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3025000</b>
		<i>Aggregate nominal value</i>	<b>3025000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14687416</b>
		<i>Total aggregate nominal value</i>	<b>14687416</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **14687416 ORDINARY shares held as at the date of this return**  
*Name:* **HSBC HOLDINGS PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.