



Confirmation Statement

Company Name: **INVESTECO OVERSEAS HOLDINGS LIMITED**

Company Number: **00988441**



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Company Name: **INVESTECO OVERSEAS HOLDINGS LIMITED**

Company Number: **00988441**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	68028096
Currency:	GBP	Aggregate nominal value:	680280.96

Prescribed particulars

AS PER ARTICLES ADOPTED 13TH FEB 2008. HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIE ANY DIVIDEND OR TOTHER DISTRIBUTION. ON A RETURN OF CAPITAL ON A WINDING UP, EACH HOLDER SHARLL BE ENTITLED TO RECEIVE A SUM EQUAL TO THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP THEREON BUT ONLY AFTER THE SUM OF £10M PER ORDINARY SHARE HAS BEEN DISTRIBUTIED AMONGST THE HOLDERS FO ORDINARY SHARES AND SHALL NOT BE ENTITLED TO ANY FURHTER PARTICIPATION IN THE ASSETS OR PROFITS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	700000
Currency:	GBP	Aggregate nominal value:	700000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68728096
		Total aggregate nominal value:	1380280.96
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KONRAD LEGG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TUDELEY HOLDINGS LIMITED**

Registered or Principal Office Address: **TUDELEY HALL HARTLAKE ROAD
TUDELEY
TONBRIDGE
ENGLAND
TN11 0PQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **UK**

Registration Number: **01529011**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in 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