

Confirmation Statement

Company Name: RATHBONE INVESTMENT MANAGEMENT LIMITED

Company Number: 01448919

XBCAXHOO

Received for filing in Electronic Format on the: 11/09/2022

Company Name: RATHBONE INVESTMENT MANAGEMENT LIMITED

Company Number: 01448919

Confirmation **30/08/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 4996590 ORDINARY shares held as at the date of this confirmation

statement

Name: RATHBONES GROUP PLC

Shareholding 2: 2 ORDINARY shares held as at the date of this confirmation statement

Name: RATHBONE TRUST COMPANY LIMITED

Confirmation Statement

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

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End of Electronically filed document for Company Number: