

**Return of Allotment of Shares**Company Name: **HSBC Finance Transformation (UK) Limited**Company Number: **01889590**Received for filing in Electronic Format on the: **01/06/2017**

X67NSLIH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/04/2017	26/04/2017

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **50000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3295003
Currency:	GBP	Aggregate nominal value:	3295003

Prescribed particulars

SUBJECT TO LAW AND THE COMPANY'S ARTICLES, AT GENERAL MEETINGS, EVERY MEMBER ON A SHOW OF HANDS WHO IS PRESENT IN PERSON OR BY PROXY HAVE ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. EVERY MEMBER ALSO HAS FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3295003
		Total aggregate nominal value:	3295003
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.