

**Return of Allotment of Shares**Company Name: **HSBC Finance Transformation (UK) Limited**Company Number: **01889590**Received for filing in Electronic Format on the: **31/07/2015**

X4CRQOW2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/07/2015	23/07/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **2.87172E7**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	180000105
Currency:	GBP	Aggregate nominal value:	180000105
		Amount paid per share	2.14
		Amount unpaid per share	0

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.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
		Amount paid per share	28717200
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	180000106
		Total aggregate nominal value:	180000106

Authorisation

Authenticated

This form was authorised by one of the following:

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