



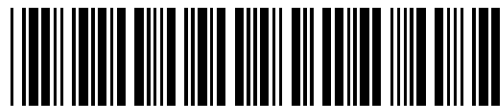
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABN AMRO GLOBAL NOMINEES LIMITED**

Company Number: **02054107**



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X626HZ36

Company Name: **ABN AMRO GLOBAL NOMINEES LIMITED**

Company Number: **02054107**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AS PER THE RIGHTS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABN AMRO GROUP N.V.**

Registered or Principal Office Address: **10 GUSTAV MAHLERLAAN
AMSTERDAM
NETHERLANDS
1082 PP**

Legal Form: **PUBLIC COMPANY**

Governing Law: **DUTCH LAW**

Register: **DUTCH CHAMBER OF COMMERCE**

Country/state of register: **NETHERLANDS**

Registration Number: **34370515**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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