Companies House

CS01(ef)

Confirmation Statement

Company Name: **HSBC Finance (Netherlands)**
Company Number: **02815114**

Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **HSBC Finance (Netherlands)**

Company Number: **02815114**

Confirmation Statement date: **05/05/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**19**
Currency:	**GBP**	Aggregate nominal value:	**19**

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Class of Shares:	**ORDINARY REDEEMABLE**	Number allotted	**2544134147**
		Aggregate nominal value:	**2544134147**
Currency:	**GBP**		

Prescribed particulars

THE HOLDERS OF REDEEMABLE ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE PER £1 NOMINAL VALUE AS THE HOLDERS OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2544134166**
		Total aggregate nominal value:	**2544134166**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**26/10/2016**
Name:	**HSBC HOLDINGS PLC**
Registered or Principal Office Address:	8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ
Legal Form:	**PUBLIC LIMITED COMPANY**
Governing Law:	**UNITED KINGDOM (ENGLAND AND WALES)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**617987**

Nature of control

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

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

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