



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HSBC Investment Bank Holdings Limited**

Company Number: **03141245**



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Company Name: **HSBC Investment Bank Holdings Limited**

Company Number: **03141245**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 27383462 |
| Currency: | GBP | Aggregate nominal value: | 27383462 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR
(CORPORATION) PRESENT BY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE.
A PROXY SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS. ON A POLL EVERY
MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------|-----|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 27383462 |
| | | Total aggregate nominal value: | 27383462 |
| | | Total aggregate amount unpaid: | 0 |

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: **27383462 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSBC HOLDINGS PLC**

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