



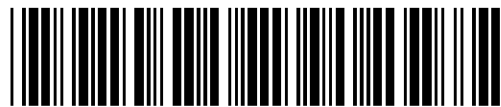
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIANCEBERNSTEIN HOLDINGS LIMITED**

Company Number: **07095980**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUCRTM

Company Name: **ALLIANCEBERNSTEIN HOLDINGS LIMITED**

Company Number: **07095980**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20724757
Currency:	GBP	Aggregate nominal value:	20724757

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20724757
		Total aggregate nominal value:	20724757
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLIANCEBERNSTEIN HOLDING L.P.**

Registered or Principal Office Address: **1345 AVENUE OF THE AMERICAS
NEW YORK
USA
10105**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **DELAWARE, USA**

Register: **STATE OF DELAWARE, DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, USA**

Registration Number: **2143943**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **AXA S.A.**

Registered or Principal Office Address: **25 AVENUE MATIGNON
PARIS
FRANCE
75008**

Legal Form: **SOCIETE ANONYME**

Governing Law: **FRANCE**

Register: **REGISTRE DU COMMERCE ET DES SOCIETES**

Country/state of register: **FRANCE**

Registration Number: **572 093 920 00062**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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