



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ROYAL BANK OF CANADA TRUST CORPORATION LIMITED**

Company Number: **00849073**



Received for filing in Electronic Format on the: **15/02/2017**

X60CLN4P

Company Name: **ROYAL BANK OF CANADA TRUST CORPORATION LIMITED**

Company Number: **00849073**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000000</b>

Prescribed particulars

**SHARES OF £1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS; 1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>3000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROYAL BANK OF CANADA**

Registered or Principal Office Address: **ROYAL BANK PLAZA, SOUTH TOWER 200 BAY STREET,  
9TH FLOOR  
TORONTO  
ONTARIO, M5J 2J5  
CANADA**

Legal Form: **PUBLIC TRADE COMPANY**

Governing Law: **BANK ACT OF CANADA**

Register: **REGISTRAIRE DES ENTREPRISES QUEBEC**

Country/state of register: **CANADA**

Registration Number: **1145330693**

### 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