



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HSBC Overseas Holdings (UK) Limited**

Company Number: **01656361**



Received for filing in Electronic Format on the: **22/02/2017**

X60SEVKJ

Company Name: **HSBC Overseas Holdings (UK) Limited**

Company Number: **01656361**

Confirmation **22/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>130</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>130</b>

Prescribed particulars

**SUBJECT TO LAW AND THE COMPANY'S ARTICLES, AT GENERAL MEETINGS, EVERY MEMBER ON A SHOW OF HANDS WHO IS PRESENT IN PERSON OR BY PROXY HAVE ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EVERY SHARE HELD. EVERY MEMBER ALSO HAS FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>130</b>
		Total aggregate nominal value:	<b>130</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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