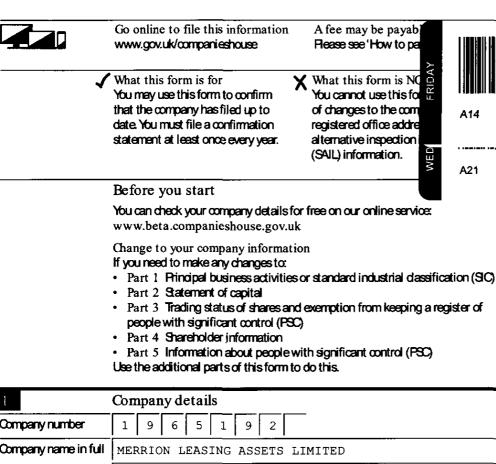
In accordance with Section 853A of the

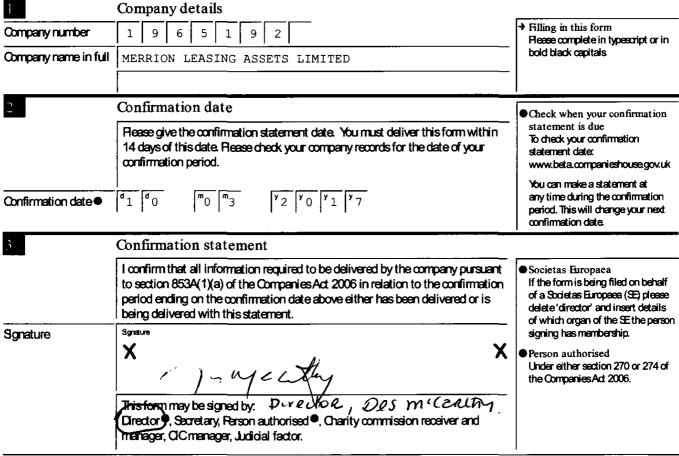


Companies Act 2006. onfirmation statement



31/03/2017 **COMPANIES HOUSE** *A62RMFKB* 22/03/2017 A21 #178 **COMPANIES HOUSE** If you need to make any changes to: registered office address single alternative inspection address (SAIL) and company records officer appointments You must do this separately before or at the same time as this

confirmation statement.



Confirmation statement

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	KBC Bank Ireland plc
Company name	KBC Bank Ireland plc
Address	Sandwith Street
	Dublin 2
Post town	
County/Region	
Postoode	
Country	Ireland
DX	
Telephone	664 6000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Hease visit the forms page on the website at www.gov.uk/companieshouse

In accordance with , Section 853D of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 2	Statement of capital characteristics of capital characteristics complete this part in full if there has		your share (capital or	
	prescribed particulars since the last st			-	
•		t required for companies thout share capital.		refer to ou	r information, please ir guidance at uk/companieshouse
	You must complete both sections B1 and B2.				
31	Share capital			<u>.</u>	
	Complete the table(s) below to show the iss Complete a separate table for each currend add pound sterling in 'Currency table A' and	ency (if appropriate).		Useastat	tion pages ement of capital on page if necessary.
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amoun
Complete a separate table for each currency	Eg. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by n		unpaid, if any (£, €, \$, et Including both the nominal value and any share premi
unency table A GB-GBP	ORDINARY	1,000,100	£1,000,	100.00	
					9.7 1.7
· · · · · · · · · · · · · · · · · · ·	Totals	1,000,100	£1,000	,100.00	£0.0
iurrency table B					
	Totals				
urrency table C					
				-	
	Totals				
	Tatala (maludina annimustian	Total number of shares	Total agg nominal v	regate /alue •	Total aggregate amount unpaid●
	lotals (including continuation pages)	1,000,10	0 £1,000	,100.00	£0.0
	Totals (including continuation pages)		£1,000	,100.00	

CS01- additional information page Confirmation statement

B2	Prescribed particulars	
	Rease give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a. particulars of any voting rights,
Prescribed particulars	One vote for every share held	including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.
Class of share		
Prescribed particulars		-
Class of share		.
Prescribed particulars		

CS01- additional information page

Confirmation statement

GL

Relevant legal entity (RLE) particulars

How to fill in this table

- . Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- . Give the date of any change from previous to current information
- . If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

	1) Current	2) Previous	Date of change
Corporate or firm name	KBC Bank Ireland plc		1 1
Building name/ number	SANDWITH STREET		1 1
Street			
Post town	DUBLIN 2		
Postcode			
Country	Ireland		

Legal form and governing law

Rease give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

	1) Current	2) Previous	Date of change
Legal form of the corporate body or firm	Public Limited Company		1 1
Coverning law	Ireland		1 1
If applicable, register in which the RLE is entered	IRISH Register		1 1
Country/State	Ireland		1 1
Registration number	40537		1 1

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable		
d 0 d 6 m 0 m 4 y 2 y 0 y 1 y 6	d d y y y		

CS01- additional information page Confirmation statement



1	
•	

RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register.
- Show any changes in chronological order (starting with the most recent) and give the date of change from
 previous to current information.
- If you need to show more than 1 change, please use a continuation page.

1) Current	2) Previous	Date of change
(as at the confirmation statement date)		
Nature of control	Nature of control	
Ownership of shares	Ownership of shares	1 1
1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):		
a) more than 25% but not more than 50%	☐ 1a	
1b) more than 50% but less than 75%	□ 1b	
1c) 75% or more	☐ 1c	
Ownership of voting rights	Ownership of voting rights	1 1
2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):		
2a) more than 25% but not more than 50%	☐ 2 a	
2b)more than 50% but less than 75%	☐ 2 b	
2c) 75% or more	☐ 2c	
Ownership of right to appoint/ remove directors	Ownership of right to appoint/ remove directors	/ /
The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	□ 3	
Only complete this section if none of	f the above apply	
1) Current	2) Previous	Date of change
The RLE has the right to exercise, or actually exercises, significant influence or control over the company	The RLE has the right to exercise, or actually exercises, significant influence or control over the company	1 1