



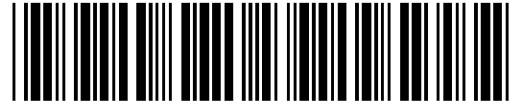
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SCHRODER INVESTMENTS LIMITED**

Company Number: **02015527**



Received for filing in Electronic Format on the: **10/04/2017**

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Company Name: **SCHRODER INVESTMENTS LIMITED**

Company Number: **02015527**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5850000
Currency:	GBP	Aggregate nominal value:	5850000

Prescribed particulars

(1) SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE FURTHER CLASSES OF SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. (2) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. (3) THE RIGHTS, RESTRICTIONS, TERMS AND CONDITIONS ATTACHED TO ANY SHARES ISSUED PURSUANT TO PARAGRAPH (1) OR (2) OF THIS ARTICLE SHALL APPLY AS IF THE SAME WERE SET OUT IN THE ARTICLES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5850000
		Total aggregate nominal value:	5850000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SCHRODER FINANCIAL SERVICES LIMITED**

Registered or Principal Office Address: **31 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1899690**

### 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