



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Marks and Spencer Retail Financial Services Holdings Limited**

Company Number: **02278807**



Received for filing in Electronic Format on the: **03/02/2017**

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Company Name: **Marks and Spencer Retail Financial Services Holdings Limited**

Company Number: **02278807**

Confirmation **01/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67000000
Currency:	GBP	Aggregate nominal value:	67000000

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67000000
		Total aggregate nominal value:	67000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **26/10/2016**

Name: **HSBC BANK PLC**

Registered or Principal Office Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **14259**

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