



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The London Stock Exchange Retirement Plan Trustee Company Limited**

Company Number: **02471287**



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Company Name: **The London Stock Exchange Retirement Plan Trustee Company Limited**

Company Number: **02471287**

Confirmation **24/08/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

HOLDERS OF ORDINARY SHARES OF THE LONDON STOCK EXCHANGE RETIREMENT PLAN TRUSTEE COMPANY LIMITED (THE COMPANY) ARE ENTITLED TO ATTEND. SPEAK AND VOTE, IN PERSON OR BY PROXY HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE THAT HE HOLDS ON A POLL. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. ALL PROXY APPOINTMENTS SHALL BE IN WRITING, EXECUTED BY OR ON BEHALF OF THE APPOINTER AND, UNLESS OTHERWISE RESOLVED BY ORDINARY RESOLUTION OF THE COMPANY, MUST BE DEPOSITED AT THE OFFICE OR SUCH OTHER PLACE WITHIN THE UK AS IS SPECIFIED IN THE NOTICE CONVENING THE MEETING OR IN ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING NOT LESS THAN 48 HOURS BEFORE THE MEETING, IN THE CASE OF A POLL TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED BE DEPOSITED AS AFORESAID AFTER THE POLL HAS BEEN DEMANDED AND NOT LESS THAN 24 HOURS BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL, WHERE THE POLL IS TAKEN NOT MORE THAN 48 HOURS AFTER IT WAS DEMANDED BE DELIVERED AT THE MEETING AT WHICH THE POLL WAS DEMANDED TO THE CHAIRMAN OR TO THE SECRETARY OR TO ANY DIRECTOR. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS AND DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. NO ORDINARY SHARES IN ISSUE ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ANY HOLDER, BUT SUBJECT TO APPLICABLE STATUTE SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE

OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS
MAY BE PROVIDED BY THE COMPANYS ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

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