



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VISA UK LIMITED**

Company Number: **02744892**



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X77N8MRV

Company Name: **VISA UK LIMITED**

Company Number: **02744892**

Confirmation **27/05/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	SANTANDER UK PLC
Shareholding 2:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CITIBANK EUROPE PLC
Shareholding 3:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	INVESTEC BANK PLC
Shareholding 4:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	LLOYDS BANK PLC
Shareholding 5:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	AHLI UNITED BANK (UK) PLC
Shareholding 6:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CITIFINANCIAL EUROPE PLC
Shareholding 7:	1 SPECIAL shares held as at the date of this confirmation statement
Name:	VISA EUROPE SERVICES INC
Shareholding 8:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	BROWN SHIPLEY & CO LTD
Shareholding 9:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	C HOARE & CO
Shareholding 10:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	SG KLEINWORT HAMBROS BANK LIMITED
Shareholding 11:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CAPITAL ONE BANK EUROPE PLC

Shareholding 12:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	ARBUTHNOT LATHAM & CO LTD
Shareholding 13:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	DUNCAN LAWRIE LTD
Shareholding 14:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	THE CO-OPERATIVE BANK PLC
Shareholding 15:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	MARKS & SPENCER FINANCIAL SERVICES PLC
Shareholding 16:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC
Shareholding 17:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	MBNA LIMITED
Shareholding 18:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	HSBC BANK PLC
Shareholding 19:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	NATIONWIDE BUILDING SOCIETY
Shareholding 20:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	VIRGIN MONEY PLC
Shareholding 21:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	BARCLAYS BANK PLC
Shareholding 22:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	TANDEM BANK LIMITED
Shareholding 23:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	AIB GROUP (UK) PLC

Shareholding 24:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	TESCO PERSONAL FINANCE PLC
Shareholding 25:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	R. RAPHAEL & SONS PLC
Shareholding 26:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	ELAVON FINANCIAL SERVICES DESIGNATED ACTIVITY COMPANY
Shareholding 27:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	VANQUIS BANK LIMITED
Shareholding 28:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	WORLDPAY (UK) LIMITED
Shareholding 29:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CASHFLOWS EUROPE LIMITED
Shareholding 30:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	GPUK LLP
Shareholding 31:	1 REDEEMABLE shares held as at the date of this confirmation statement
Name:	TSB BANK PLC

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