Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Investec Holdings (UK) Limited**
Company Number:	**03636853**
Date of this return:	**01/09/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 GRESHAM STREET LONDON ENGLAND ENGLAND EC2V 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **KANTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1949** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KOSEFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/07/1951** *Nationality:* **SOUTH AFRICAN**
Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **TAPNACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.

Class of shares	IHUK 'B' ORDS	*Number allotted*	462332020
		Aggregate nominal value	462332020
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	462332021
		Total aggregate nominal value	462332021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 'A' ORDINARY SHARES shares held as at the date of this return**
Name: **INVESTEC HOLDING COMPANY LIMITED**

Shareholding 2 : **462332020 IHUK 'B' ORDS shares held as at the date of this return**
Name: **INVESTEC HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.