



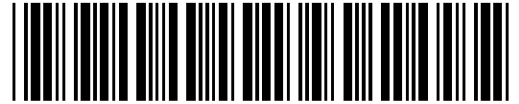
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPITAL ONE (EUROPE) PLC**

Company Number: **03879023**



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Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **CAPITAL ONE (EUROPE) PLC**

Company Number: **03879023**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	434153105
Currency:	GBP	Aggregate nominal value:	434153105

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	50000000
	ORDINARY	Aggregate nominal value:	50000000
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES, WITH THE EXCEPTION OF THE FOLLOWING RIGHTS: THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	484153105
		Total aggregate nominal value:	484153105
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAPITAL ONE HOLDINGS LIMITED**

Registered or Principal Office Address: **TRENT HOUSE STATION STREET
NOTTINGHAM
ENGLAND
NG2 3HX**

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

Governing Law: **UK (ENGLAND + WALES)**

Register: **UK (ENGLAND) - COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **03861423**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.

Notification Details

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

Name: **CAPITAL ONE INVESTMENTS LIMITED**

Registered or Principal Office Address: **TRENT HOUSE STATION STREET
NOTTINGHAM
ENGLAND
NG2 3HX**

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

Governing Law: **UK (ENGLAND + WALES)**

Register: **UK (ENGLAND) - COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **04138518**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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