



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Deutsche Holdings No.2 Limited**

Company Number: **06007148**



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Company Name: **Deutsche Holdings No.2 Limited**

Company Number: **06007148**

Confirmation **31/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40033689
Currency:	GBP	Aggregate nominal value:	40033689

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40033689
		Total aggregate nominal value:	40033689
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEUTSCHE BANK AKTIENGESELLSCHAFT**

Principal office address: **TAUNUSANLAGE 12
FRANKFURT AM MAIN
GERMANY
60325**

Legal Form: **CORPORATION SOLE**

Governing Law: **GERMANY**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person 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