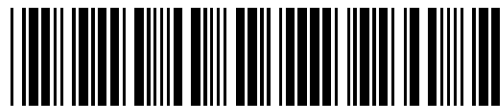




Confirmation Statement

Company Name: **BHF GROUP UK LIMITED**

Company Number: **07061507**



Received for filing in Electronic Format on the: **10/11/2016**

X5JG7COW

Company Name: **BHF GROUP UK LIMITED**

Company Number: **07061507**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	940027606
Currency:	GBP	Aggregate nominal value:	9400276.06

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:	940027606
		Total aggregate nominal value:	9400276.06
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **940027606 ORDINARY shares held as at the date of this confirmation statement**

Name: **BHF GROUP SA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR. PHILIPPE MARIE FRANCOIS BERNARD ODDO**

Service Address: **12 BOULEVARD DE LA MADELEINE
PARIS
FRANCE
75440**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1959**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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