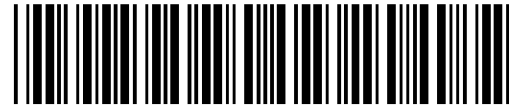




Second Filing of a Previously Filed Document

Company Name: **HARGREAVES LANSDOWN SAVINGS LIMITED**

Company Number: **08355960**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	37000000
	ORDINARY	Aggregate nominal value:	37000000
Currency:	GBP		

Prescribed particulars

NO RIGHT TO DIVIDENDS REDEEMABLE ON THE TERMS SET OUT IN THE ARTICLES NO VOTING RIGHTS FULL CAPITAL RIGHTS

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37001000
		Total aggregate nominal value:	37000100
		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.

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

Shareholding 1: **925 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARGREAVES LANSDOWN PLC**

Shareholding 2: **75 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART LOUDEN**

Shareholding 3: **37000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HARGREAVES LANSDOWN PLC**