



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **METLIFE INVESTMENT MANAGEMENT LIMITED**

Company Number: **08913412**



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Company Name: **METLIFE INVESTMENT MANAGEMENT LIMITED**

Company Number: **08913412**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2800001
Currency:	GBP	Aggregate nominal value:	2800001

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:	2800001
		Total aggregate nominal value:	2800001
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **METLIFE, INC.**

Registered or Principal Office Address: **200 PARK AVENUE
NEW YORK
NEW YORK
USA
10166**

Legal Form: **CORPORATION**

Governing Law: **LAWS OF THE STATE OF DELAWARE**

Register: **STATE OF DELAWARE DEPARTMENT OF STATE, DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE**

Registration Number: **3081064**

Nature of control

The relevant legal entity 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