



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **U.S. BANK TRUSTEES LIMITED**

Company Number: **02379632**



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Company Name: **U.S. BANK TRUSTEES LIMITED**

Company Number: **02379632**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH AN ENTITLEMENT TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **U.S. BANCORP**

Registered or Principal Office Address: **800 NICOLLET MALL
MINNEAPOLIS
MINNESOTA 55402
USA**

Legal Form: **CORPORATION**

Governing Law: **BANK HOLDING COMPANY ACT OF 1956**

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

Country/state of register: **DELAWARE**

Registration Number: **256405**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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