



DOCUMENT PACKAGE ORDERING



Company Number:

02056420

Company Name:

KLEINWORT BENSON BANK LIMITED



indicates that this document contains the latest Statement of Capital

Documents included in the **GENERAL** package you have selected are as follows:

No.	Type	Date	Description
1	AA	05/07/2016	FULL ACCOUNTS MADE UP TO 31/12/15
2	AR01	17/08/2015	01/08/15 FULL LIST
3	CS01	23/08/2016	CONFIRMATION STATEMENT MADE ON 01/08/16, WITH UPDATES
	<i>LATEST SOC</i>	<i>23/08/2016</i>	<i>23/08/16 STATEMENT OF CAPITAL;GBP 135283333</i>
4	RES13	25/08/2015	REMUNERATION REGULATIONS 11/08/2015
5	RES01	08/04/2014	ADOPT ARTICLES 20/03/2014
6	RES01	14/07/2010	ADOPT ARTICLES 01/07/2010
7	CERTNM	01/07/2010	COMPANY NAME CHANGED KLEINWORT BENSON PRIVATE BANK LIMITED CERTIFICATE ISSUED ON 01/07/10
	<i>RES15</i>	<i>01/07/2010</i>	<i>CHANGE OF NAME 01/07/2010</i>
8	NM06	01/07/2010	REQUEST TO SEEK COMMENTS OF GOVERNMENT DEPARTMENT OR OTHER SPECIFIED BODY ON CHANGE OF NAME
9	CONNOT	01/07/2010	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
10	RES04	01/07/2009	GBP NC 38000000/48000000 10/06/2009
11	123	01/07/2009	NC INC ALREADY ADJUSTED 10/06/09
12	RES04	19/02/2009	NC INC ALREADY ADJUSTED 02/02/2009
13	123	19/02/2009	GBP NC 35000000/38000000 02/02/09
14	RES10	13/05/2008	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
15	RES04	05/04/2008	GBP NC 25000000/35000000 31/03/2008

16	123	05/04/2008	NC INC ALREADY ADJUSTED 31/03/08
17	CERTNM	04/03/2002	COMPANY NAME CHANGED KLEINWORT BENSON INVESTMENT MANA GEMENT LIMITED CERTIFICATE ISSUED ON 04/03/02
18	MEM/ARTS	30/01/2001	MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
19	SRES01	30/01/2001	ALTER MEMORANDUM 23/01/01
20	ELRES	10/05/1999	S366A DISP HOLDING AGM 27/04/99
21	SRES13	29/07/1998	RE MANAGEMENT REORGANIS 23/07/98
22	SRES01	29/07/1998	ALTER MEM AND ARTS 23/07/98
23	SRES01	27/11/1997	ALTER MEM AND ARTS 14/11/97
24	WRES13	27/11/1997	RE REORGANISATION 14/11/97
25	MEM/ARTS	10/04/1995	MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
26	PRE95	01/01/1995	PRE95 DOCUMENT PACKAGE
