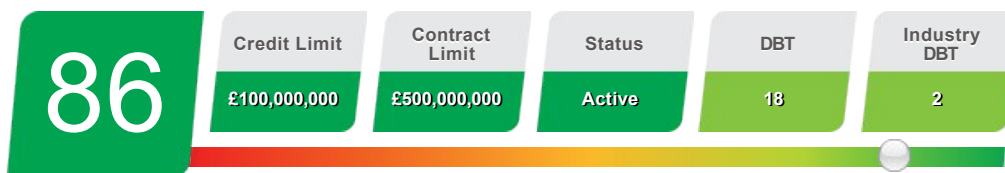


Company Name: **HSBC BANK PLC**
Company No: **00014259**
Safe No: **UK00000991**

Company Status: **Active - Accounts Filed**



Registered Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Your Name: **Jeremy Lovell**
Your User ID: **101003740**
Date / Time: **15:23 Thursday, 27 August 2020**

Your Name: Jeremy Lovell
Your User ID: 101003740
Date / Time: 15:23 Thursday, 27 August 2020

Limited Company
 Report Summary

Company Name: HSBC BANK PLC
Company Number: 00014259
Safe Number: UK00000991



Company Summary

| | | | |
|--------------------------------|--|---------------------------|---|
| Registered Address | 8 CANADA SQUARE LONDON E14 5HQ | Trading Address | 8-14 Canada Square London E14 5HQ |
| Website Address | http://www.hsbc.co.uk | | |
| VAT Number | GB365684514 | Telephone Number | 03457404404 |
| Fax Number | | TPS | No |
| FPS | Yes | Incorporation Date | 01/07/1880 |
| | | Previous Name | MIDLAND BANK PUBLIC LIMITED COMPANY |
| Type | Public limited with Share Capital | | |
| FTSE Index | - | Date of Change | 27/09/1999 |
| Filing Date of Accounts | 08/06/2020 | Currency | GBP |
| Share Capital | £797,319,111 | Charity Number | - |
| SIC07 | 64191 | | |
| SIC07 Description | BANKS | | |
| SIC03 | 6512 | | |
| SIC03 Description | OTHER MONETARY INTERMEDIATION | | |
| Principal Activity | A group engaged in the provision of comprehensive range of banking and related financial services. | | |

Credit Score & Limit

| | |
|-------------------------------|--------------|
| Todays Score [1-100] | 86 |
| Previous Score [0-100] | 86 |
| Todays Limit | £100,000,000 |
| Previous Limit | £100,000,000 |
| Todays Contract Limit | £500,000,000 |

Based upon the company's latest industry classification, today's score of 86 places the company in the upper 25% of 1796 companies sampled from the same industry

Score - Key Financials Filed / Established

| Score | Description |
|------------|-----------------------------------|
| ● 71 - 100 | Very Low Risk |
| ● 51 - 70 | Low Risk |
| ● 30 - 50 | Moderate Risk |
| ● 21 - 29 | High Risk |
| ● 1 - 20 | Very High Risk |
| Not Scored | Please see report for description |

Score - Newly Incorporated

| Score | Description |
|------------|-----------------------------------|
| ● 51 - 100 | Low Risk |
| ● 30 - 50 | Moderate Risk |
| ● 1 - 29 | Caution - High Risk |
| Not Scored | Please see report for description |

INTERNATIONAL SCORE

SCORE DESCRIPTION

**International Score Description:****Very Low Risk**

The Creditsafe International Score represents a common risk scoring platform which enables companies to be compared on an international basis.

| | |
|----------|---------------|
| A | Very Low Risk |
| B | Low Risk |
| C | Moderate Risk |
| D | High Risk |
| E | Not Scored |

Additional Information

| | | | | | |
|---------------------------------|----------------------------------|-------------------|----------|----------------------|-----------------|
| CCJ's | 15 (£18,506) | Accountant | - | | |
| 06/08/2020 | THE COUNTY COURT ONLINE | £277 | Judgment | Mortgages | 82 |
| 01/07/2020 | THE COUNTY COURT ONLINE | £950 | Judgment | Trade Debtors | - |
| 30/12/2019 | COUNTY COURT MONEY CLAIMS CENTRE | £1,287 | Judgment | Group | 133 companies |
| Ultimate Holding Company | HSBC HOLDINGS PLC | Linkages | | | 1059 companies |
| | | Countries | | | In 63 countries |

Key Financials

| Year to Date | Turnover | Pre Tax Profit | Shareholder's Funds | Employees |
|--------------|-----------------|----------------|---------------------|-----------|
| 31/12/2019 | £14,677,000,000 | -£872,000,000 | £23,503,000,000 | 17754 |
| 31/12/2018 | £16,066,000,000 | £1,974,000,000 | £26,878,000,000 | 30437 |
| 31/12/2017 | £19,760,000,000 | £2,370,000,000 | £43,462,000,000 | 45342 |

Mortgage Summary

| | |
|-----------------------|----|
| Total Mortgage | 82 |
| Outstanding | 59 |
| Satisfied | 23 |

Trade Debtors / Bad Debt Summary

| | |
|---|--------------|
| Total Number of Documented Trade | 2690 |
| Total Value of Documented Trade | £203,907,445 |

Commentary

- This company has been treated as a PLC company in terms of the score/limit that has been generated
- This is a very large company with Total Assets in excess of £5 billion and Equity greater than £50 million.
- This company's Asset Ratio shows a moderate amount of cover on outstanding obligations.
- The latest Balance Sheet indicates a positive net Working Capital position.
- This company has made late payments on a low percentage of invoices.

CCJ

Total Number of Exact CCJs - 14
 Total Number of Possible CCJs - 1
 Total Number of Satisfied CCJs - 1
 Total Number of Writs - -

Total Value of Exact CCJs - £17,703
 Total Value of Possible CCJs - £324
 Total Value of Satisfied CCJs - £803

Payment Information

Trade Payment Information

| | |
|-----------------------|------------|
| Average Invoice Value | £25,274.76 |
| Invoices available | 1017 |
| Paid | 1001 |
| Outstanding | 16 |



Trade Payment Data is real life payment experiences gathered from selected third party partners big and small who send us trade payment information on their complete sales ledger.

● Within Terms ● 0-30 Days ● 31-60 Days
● 61-90 Days ● 91+ Days

Customer Payment Experiences



Number of Experiences

1

Customer Payment Experiences are supplied by Creditsafe users based on their payment experience with their customers.

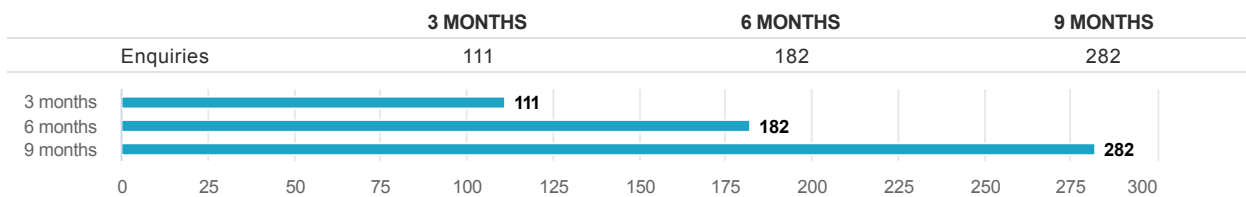
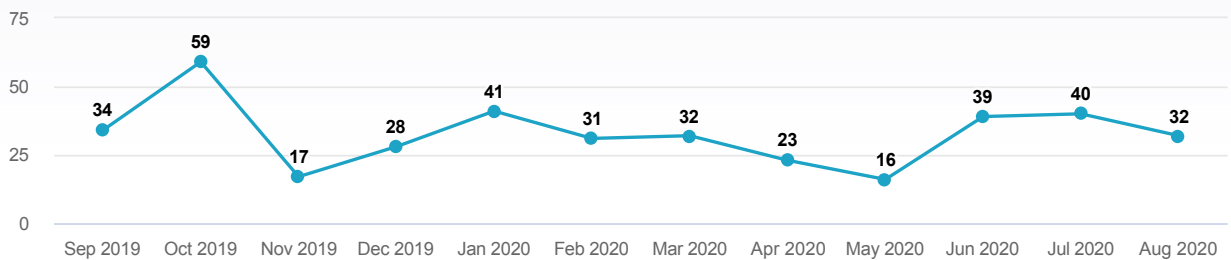
Enquiries Trend

The last enquiry date was 24/08/2020

There have been 392 enquiries in the last 12 months.

There are an average of 33 reports taken each month.

Monthly Breakdown



| | | | |
|--|----|---|---|
| Total Current Directors | 9 | Total Current Secretaries | 1 |
| Total Previous Directors / Company Secretaries | 72 | Total Person's With Significant Control | 2 |

Current Directors

| | | | |
|-----------------------|---------------------------------------|-----------------------------|--------------------------|
| Title | Mr | Function | Director |
| Name | John Francis Trueman | Nationality | British |
| Date of Birth | 02/1943 | Present Appointments | 3 |
| Latest Address | 8 Canada Square, London | Appointment Date | 29/09/2004 |
| Post Code | E14 5HQ | Occupation | Non Executive Director |
| Title | Dame | Function | Director |
| Name | Mary Elizabeth Marsh | Nationality | British |
| Date of Birth | 08/1946 | Present Appointments | 1 |
| Latest Address | 8-16 Canada Square, London | Appointment Date | 01/01/2009 |
| Post Code | E14 5HQ | Occupation | Non Executive Director |
| Title | Mr | Function | Director |
| Name | Stephen Colin Moss | Nationality | British |
| Date of Birth | 02/1967 | Present Appointments | 2 |
| Latest Address | 8 Canada Square, London | Appointment Date | 24/04/2020 |
| Post Code | E14 5HQ | Occupation | Regional Chief Executive |
| Title | Mr | Function | Director |
| Name | Stephen Paul O'Connor | Nationality | British |
| Date of Birth | 12/1961 | Present Appointments | 2 |
| Latest Address | 8 Canada Square, London | Appointment Date | 17/05/2018 |
| Post Code | E14 5HQ | Occupation | Non Executive Director |
| Title | Dr | Function | Director |
| Name | Eric Wolfgang Strutz | Nationality | German |
| Date of Birth | 12/1964 | Present Appointments | 1 |
| Latest Address | 8 Canada Square, London | Appointment Date | 28/10/2016 |
| Post Code | E14 5HQ | Occupation | Non Executive Director |
| Title | Ms | Function | Director |
| Name | Yukiko Omura | Nationality | Japanese |
| Date of Birth | 07/1955 | Present Appointments | 2 |
| Latest Address | 8 Canada Square, London | Appointment Date | 17/05/2018 |
| Post Code | E14 5HQ | Occupation | Non Executive Director |
| Title | Mr | Function | Director |
| Name | Andrew Merlay Wright | Nationality | British |
| Date of Birth | 05/1960 | Present Appointments | 1 |
| Latest Address | 8 Canada Square, London | Appointment Date | 17/05/2018 |
| Post Code | E14 5HQ | Occupation | Non Executive Director |
| Title | Mr | Function | Director |
| Name | Jacques Fleurant | Nationality | Canadian |
| Date of Birth | 08/1967 | Present Appointments | 4 |
| Latest Address | 8 Canada Square, London | Appointment Date | 07/08/2018 |
| Post Code | E14 5HQ | Occupation | Chief Financial Officer |

Current Company Secretary

| | | | |
|-----------------------|--|-----------------------------|-------------------|
| Title | Mr | Function | Company Secretary |
| Name | Philip Bruce Jockelson | Nationality | |
| Date of Birth | - | Present Appointments | 1 |
| Latest Address | 8 Canada Square, London | Appointment Date | 01/05/2020 |
| Post Code | E14 5HQ | Occupation | - |

Top Shareholders

| Name | Currency | Share Count | Share Type | Nominal Value | % of Total Share Count |
|-------------------|----------|-------------|---------------------------|---------------|------------------------|
| HSBC HOLDINGS LTD | GBP | 796,969,111 | ORDINARY | 1 | 95.79 |
| HSBC HOLDINGS LTD | USD | 20,000,000 | THIRD DOLLAR PREFERENCE 2 | 0.01 | 2.4 |
| HSBC HOLDINGS LTD | USD | 15,000,000 | THIRD DOLLAR PREFERENCE | 0.01 | 1.8 |

Profit & Loss

| Date Of Accounts | 31/12/19 (%) | 31/12/18 (%) | 31/12/17 (%) | 31/12/16 (%) | 31/12/15 | |
|----------------------|-------------------------------------|---------------------------------------|-------------------------------------|-------------------------------------|----------------------------|----------------|
| Weeks | 52 (%) | 52 (%) | 52 (%) | 52 (%) | 52 | |
| Currency | GBP (%) | GBP (%) | GBP (%) | GBP (%) | GBP | |
| Consolidated A/cs | Y (%) | Y (%) | Y (%) | Y (%) | Y | |
| Turnover | £14,677,000,000 -8.6% | £16,066,000,000 -18.7% | £19,760,000,000 4% | £18,994,000,000 2% | £18,630,000,000 | |
| Export | - | - | - | - | - | |
| Cost of Sales | - | - | - | - | - | |
| Gross Profit | - | - | - | - | - | |
| Wages & Salaries | £2,225,000,000 -12% | £2,529,000,000 -19.2% | £3,129,000,000 -15.7% | £3,711,000,000 -14.3% | £4,331,000,000 | |
| Directors Emoluments | £3,730,000 -8.1% | £4,060,000 -27.8% | £5,620,000 -8.9% | £6,170,000 -30.4% | £8,870,000 | |
| Operating Profit | -£862,000,000 -144% | £1,958,000,000 -16.6% | £2,349,000,000 167.5% | £878,000,000 -70.4% | £2,969,000,000 | |
| Depreciation | - | - | - | - | - | |
| Audit Fees | £5,500,000 -17.9% | £6,700,000 -13% | £7,700,000 20.3% | £6,400,000 48.8% | £4,300,000 | |
| Interest Payments | - | - | - | - | - | |
| Pre Tax Profit | -£872,000,000 -144.2% | £1,974,000,000 -16.7% | £2,370,000,000 171.2% | £874,000,000 -70.6% | £2,971,000,000 | |
| Taxation | -£119,000,000 73.1% | -£442,000,000 16.3% | -£528,000,000 49.9% | -£1,053,000,000 -5.6% | -£997,000,000 | |
| Profit After Tax | -£991,000,000 -164.7% | £1,532,000,000 -16.8% | £1,842,000,000 999.9% | -£179,000,000 -109.1% | £1,974,000,000 | |
| Dividends Payable | £2,985,000,000 -77.1% | £13,044,000,000 | - | - -100% | £1,027,000,000 0.3% | £1,024,000,000 |
| Retained Profit | -£3,998,000,000 65.3% | £11,538,000,000 -737.8% | £1,809,000,000 246% | -£1,239,000,000 -235% | £918,000,000 | |

Balance Sheet

| Date Of Accounts | 31/12/19 (%) | 31/12/18 (%) | 31/12/17 (%) | 31/12/16 (%) | 31/12/15 |
|-----------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|------------------------|
| Tangible Assets | £408,000,000 -24.4% | £540,000,000 315.4% | £130,000,000 -99.8% | £83,242,000,000 16.5% | £71,462,000,000 |
| Intangible Assets | £1,582,000,000 -39.8% | £2,626,000,000 -55.8% | £5,936,000,000 3.5% | £5,735,000,000 -18.2% | £7,011,000,000 |
| Total Fixed Assets | £1,990,000,000 -37.1% | £3,166,000,000 -47.8% | £6,066,000,000 -93.2% | £88,977,000,000 13.4% | £78,473,000,000 |
| Stock | - | - | - | - | - |
| Trade Debtors | £400,384,000,000 4.2% | £384,172,000,000 -35.4% | £594,900,000,000 -5.3% | £628,319,000,000 10.8% | £567,255,000,000 |
| Cash | £51,816,000,000 -0.4% | £52,013,000,000 -46.7% | £97,601,000,000 79.8% | £54,278,000,000 36.6% | £39,749,000,000 |
| Other Debtors | £133,362,000,000 4.1% | £128,110,000,000 22.9% | £104,275,000,000 225.5% | £32,040,000,000 4.3% | £30,732,000,000 |
| Miscellaneous Current | £48,939,000,000 30.5% | £37,497,000,000 134% | £16,026,000,000 21.3% | £13,215,000,000 12.6% | £11,732,000,000 |

| Assets | | | | | | | | | | |
|--------|------------------------------------|------------------|-------|------------------|--------|------------------|-------|------------------|-------|------------------|
| | Total Current Assets | £634,501,000,000 | 5.4% | £601,792,000,000 | -26% | £812,802,000,000 | 11.7% | £727,852,000,000 | 12.1% | £649,468,000,000 |
| | Trade Creditors | £477,417,000,000 | 5% | £454,808,000,000 | -34.1% | £690,085,000,000 | -3.9% | £718,243,000,000 | 12.4% | £639,038,000,000 |
| | Bank Loans & Overdrafts | - | - | - | - | - | - | - | - | - |
| | Other Short Term Finance | £13,162,000,000 | -4.4% | £13,770,000,000 | -16.5% | £16,494,000,000 | 95.9% | £8,421,000,000 | -1.2% | £8,527,000,000 |
| | Miscellaneous Current Liabilities | £121,338,000,000 | 11.9% | £108,404,000,000 | 65.5% | £65,511,000,000 | 40.5% | £46,625,000,000 | 17.5% | £39,688,000,000 |
| | Total Current Liabilities | £611,917,000,000 | 6.1% | £576,982,000,000 | -25.3% | £772,090,000,000 | -0.2% | £773,289,000,000 | 12.5% | £687,253,000,000 |
| | Bank Loans & Overdrafts and LTL | £1,071,000,000 | -2.5% | £1,098,000,000 | -66.9% | £3,316,000,000 | -8.1% | £3,610,000,000 | 13.1% | £3,191,000,000 |
| | Other Long Term Finance | - | - | - | - | - | - | - | - | - |
| | Total Long Term Liabilities | £1,071,000,000 | -2.5% | £1,098,000,000 | -66.9% | £3,316,000,000 | -8.1% | £3,610,000,000 | 13.1% | £3,191,000,000 |

Capital & Reserves

| Date Of Accounts | 31/12/19 | (%) | 31/12/18 | (%) | 31/12/17 | (%) | 31/12/16 | (%) | 31/12/15 | |
|------------------|--------------------------|-----------------|----------|-----------------|----------|-----------------|----------|-----------------|----------|-----------------|
| | Called Up Share Capital | £797,000,000 | - | £797,000,000 | - | £797,000,000 | - | £797,000,000 | - | £797,000,000 |
| | P & L Account Reserve | £24,449,000,000 | -14.7% | £28,649,000,000 | -20.7% | £36,140,000,000 | 183.7% | £12,737,000,000 | 1.1% | £12,599,000,000 |
| | Revaluation Reserve | - | - | - | - | - | - | - | - | - |
| | Sundry Reserves | -£1,743,000,000 | 32.1% | -£2,568,000,000 | -139.4% | £6,525,000,000 | -75.3% | £26,396,000,000 | 9.5% | £24,101,000,000 |
| | Shareholder Funds | £23,503,000,000 | -12.6% | £26,878,000,000 | -38.2% | £43,462,000,000 | 8.8% | £39,930,000,000 | 6.5% | £37,497,000,000 |

Other Financial Items



| Date Of Accounts | 31/12/19 | (%) | 31/12/18 | (%) | 31/12/17 | (%) | 31/12/16 | (%) | 31/12/15 | |
|------------------|-------------------|------------------|----------|------------------|----------|------------------|----------|------------------|----------|------------------|
| | Net Worth | £21,921,000,000 | -9.6% | £24,252,000,000 | -35.4% | £37,526,000,000 | 9.7% | £34,195,000,000 | 12.2% | £30,486,000,000 |
| | Working Capital | £22,584,000,000 | -9% | £24,810,000,000 | -39.1% | £40,712,000,000 | 189.6% | -£45,437,000,000 | -20.3% | -£37,785,000,000 |
| | Total Assets | £636,491,000,000 | 5.2% | £604,958,000,000 | -26.1% | £818,868,000,000 | 0.2% | £816,829,000,000 | 12.2% | £727,941,000,000 |
| | Total Liabilities | £612,988,000,000 | 6% | £578,080,000,000 | -25.4% | £775,406,000,000 | -0.2% | £776,899,000,000 | 12.5% | £690,444,000,000 |
| | Net Assets | £23,503,000,000 | -12.6% | £26,878,000,000 | -38.2% | £43,462,000,000 | 8.8% | £39,930,000,000 | 6.5% | £37,497,000,000 |

Cash Flow















| Date Of Accounts | 31/12/19 | (%) | 31/12/18 | (%) | 31/12/17 | (%) | 31/12/16 | (%) | 31/12/15 | |
|------------------|-------------------------------|----------------|----------|-----------------|----------|-----------------|----------|-----------------|----------|-----------------|
| | Net Cashflow from Operations | £3,193,000,000 | -73.6% | £12,101,000,000 | -19.8% | £15,086,000,000 | -10.6% | £16,870,000,000 | 273.1% | -£9,745,000,000 |
| | Net Cashflow before Financing | £805,000,000 | 104% | £20,339,000,000 | -153.8% | £37,780,000,000 | 160.3% | £14,513,000,000 | 309.3% | £6,935,000,000 |
| | Net Cashflow from Financing | £2,047,000,000 | -77.8% | -£9,233,000,000 | -202.3% | £9,027,000,000 | 999.9% | -£764,000,000 | 14.4% | -£893,000,000 |
| | Increase in Cash | £1,242,000,000 | -95.8% | £29,572,000,000 | -163.2% | £46,807,000,000 | 240.4% | £13,749,000,000 | 275.6% | £7,828,000,000 |

Miscellaneous

| Date Of Accounts | 31/12/19 | (%) | 31/12/18 | (%) | 31/12/17 | (%) | 31/12/16 | (%) | 31/12/15 |
|------------------|----------|-----|----------|-----|----------|-----|----------|-----|----------|
|------------------|----------|-----|----------|-----|----------|-----|----------|-----|----------|

| | | | | | | | | | |
|---|---|--------|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|
| Contingent Liability | YES | - | YES | - | YES | - | YES | - | YES |
|  Capital Employed | £24,574,000,000 | -12.2% | £27,976,000,000 | -40.2% | £46,778,000,000 | 7.4% | £43,540,000,000 | 7% | £40,688,000,000 |
|  Number of Employees | 17754 | -41.7% | 30437 | -32.9% | 45342 | -18.1% | 55346 | -17.8% | 67290 |
| Accountants | | | | | | | | | |
| Auditors | PRICEWATERHOUSECOOPERS LLP | | | | | | | | |
| Auditor Comments | The audit report contains no adverse comments | | | | | | | | |
| Bankers | BANK OF ENGLAND | | | | | | | | |
| Bank Branch Code | | | | | | | | | |

Ratios

| Date Of Accounts | 31/12/19 | 31/12/18 | 31/12/17 | 31/12/16 | 31/12/15 |
|---|----------|----------|----------|----------|----------|
|  Pre-tax profit margin % | -5.94 | 12.29 | 11.99 | 4.60 | 15.95 |
|  Current ratio | 1.04 | 1.04 | 1.05 | 0.94 | 0.95 |
|  Sales/Net Working Capital | 0.65 | 0.65 | 0.49 | -0.42 | -0.49 |
|  Gearing % | 4.60 | 4.10 | 7.60 | 9 | 8.50 |
|  Equity in % | 3.70 | 4.50 | 5.30 | 4.90 | 5.20 |
|  Creditor Days | 11840.27 | 10304.37 | 12712.09 | 13764.37 | 12485.76 |
|  Debtor Days | 9929.80 | 8704 | 10958.68 | 12041.07 | 11083.24 |
|  Liquidity/Acid Test | 1.03 | 1.04 | 1.05 | 0.94 | 0.94 |
|  Return On Capital Employed % | -3.54 | 7.05 | 5.06 | 2 | 7.30 |
|  Return On Total Assets Employed % | -0.13 | 0.32 | 0.28 | 0.10 | 0.40 |
|  Current Debt Ratio | 26.03 | 21.46 | 17.76 | 19.36 | 18.32 |
|  Total Debt Ratio | 26.08 | 21.50 | 17.84 | 19.45 | 18.41 |
|  Stock Turnover Ratio % | - | - | - | - | - |
|  Return on Net Assets Employed % | -3.71 | 7.34 | 5.45 | 2.18 | 7.92 |

Report Notes

There are no notes to display.

Status History

No Status History found

Event History

| Date | Description |
|------------|--|
| 29/06/2020 | New Accounts Filed |
| 29/06/2020 | New Accounts Filed |
| 05/05/2020 | Ms L. Wulfsohn has resigned as company secretary |
| 05/05/2020 | New Company Secretary Mr P.B. Jockelson appointed |
| 29/04/2020 | New Board Member Mr S.C. Moss appointed |
| 06/03/2020 | New Board Member Mr N.G. De Macedo E Santana De Alme appointed |
| 04/03/2020 | Mr J.A. Emmett has left the board |

| | |
|------------|--|
| 27/12/2019 | Confirmation Statement |
| 22/04/2019 | New Accounts Filed |
| 22/04/2019 | New Accounts Filed |
| 24/12/2018 | Confirmation Statement |
| 24/09/2018 | Mr A.P. Dos Santos Simoes has left the board |
| 24/09/2018 | New Board Member Mr J.A. Emmett appointed |
| 18/09/2018 | Mr T.B. Moulonguet has left the board |
| 13/08/2018 | New Board Member Mr J. Fleurant appointed |

Score History [Show graph](#)

| Date | Score | Description |
|---|-------|---------------|
| 06/12/2019 | 86 | Very Low Risk |
| A new scoring system was introduced on the 06/12/2019. Click here for more information. | | |
| 24/08/2014 | 86 | Very Low Risk |
| 06/06/2014 | 97 | Very Low Risk |
| 12/03/2014 | 94 | Very Low Risk |
| 11/03/2014 | 97 | Very Low Risk |
| 01/03/2014 | 94 | Very Low Risk |
| 29/10/2013 | 97 | Very Low Risk |
| 15/10/2013 | 94 | Very Low Risk |
| 28/09/2013 | 93 | Very Low Risk |
| 16/08/2013 | 96 | Very Low Risk |

Limit History [Show graph](#)

| Date | Limit |
|---|--------------|
| 06/12/2019 | £100,000,000 |
| A new scoring system was introduced on the 06/12/2019. Click here for more information. | |
| 24/08/2014 | £100,000,000 |
| 16/02/2010 | £15,000,000 |
| 18/12/2009 | £15,000,000 |
| 16/11/2009 | £15,000,000 |
| 17/06/2009 | £15,000,000 |
| 01/05/2009 | £15,000,000 |
| 05/03/2009 | £15,000,000 |
| 02/03/2009 | £15,000,000 |
| 21/09/2007 | £5,000,000 |

Previous Company Names

| Date | Previous Name |
|------------|--|
| 27/09/1999 | MIDLAND BANK PUBLIC LIMITED COMPANY |
| 01/01/1982 | MIDLAND BANK PUBLIC LIMITED COMPANY |
| 27/11/1923 | LONDON JOINT CITY AND MIDLAND BANK LIMITED |
| 01/10/1918 | LONDON CITY AND MIDLAND BANK LIMITED |
| 03/11/1898 | LONDON AND MIDLAND BANK LIMITED |

Writ Details

No writs found

Statistics

| | |
|-----------|---------------------------------|
| Group | 15 companies |
| Linkages | 1059 companies |
| Countries | In 63 countries |

Summary

| | |
|--------------------------|--------------------------|
| Holding Company | HSBC UK HOLDINGS LIMITED |
| Ownership Status | Wholly Owned |
| Ultimate Holding Company | HSBC HOLDINGS PLC |

Group Structure

Full

| Company Name | Safe Number | Registered Number | Latest Key Financials | Consol. Accounts | Score | Limit | Turnover |
|--------------|-------------|-------------------|-----------------------|------------------|-------|-------|----------|
|--------------|-------------|-------------------|-----------------------|------------------|-------|-------|----------|

| | | | | | | | |
|---------------------------|------------|----------|------------|---|------------|--------------|-----------------|
| HSBC HOLDINGS PLC | UK00294590 | 00617987 | 31.12.2019 | Y | 86 | £100,000,000 | £80,418,092,910 |
| HSBC GROUP NOMINEES UK... | UK00427892 | 00753094 | 31.12.2018 | N | N/S | - | - |
| HSBC INSURANCE HOLDING... | UK00629342 | 00956325 | 31.12.2018 | N | 81 | £6,350,000 | £49,148,000 |
| HSBC LATIN AMERICA HOL... | UK01143761 | 01475009 | 31.12.2018 | N | 100 | £31,200,000 | £93,007,200 |
| HSBC OVERSEAS HOLDINGS... | UK01323870 | 01656361 | 31.12.2019 | N | 79 | £27,050,000 | £814,713,321 |
| HOUSEHOLD INTERNATIO... | UK01331925 | 01664481 | 31.12.2015 | N | N/S | - | - |
| HFC BANK LIMITED | UK00788980 | 01117305 | 31.12.2015 | N | N/S | - | - |
| B & Q FINANCIAL S... | UK05380315 | 05736249 | 31.12.2018 | N | N/S | - | - |
| HSBC GLOBAL SERVICES... | UK03977249 | 04328242 | 31.12.2018 | N | 91 | £75,000 | - |
| HSBC FINANCE TRANSFORM... | UK01555819 | 01889590 | 31.12.2018 | N | 81 | £2,200,000 | £11,393,095 |
| TOOLEY STREET VIEW LIM... | UK07676237 | 07477741 | 31.12.2018 | N | N/S | - | - |
| HSBC FINANCE (NETHERLA... | UK02475689 | 02815114 | 31.12.2018 | N | 97 | £100,000,000 | £36,517,917,986 |
| HSBC HOLDINGS B.V. | NL01954294 | 33152710 | 31.12.2019 | N | N/S | - | - |
| HONGKONG AND SHANG... | N/A | N/A | - | - | - | - | - |
| HSBC ASIA HOLDINGS B.V. | NL01999257 | 33296181 | 31.12.2019 | N | 94 | €5,000,000 | - |



Creditsafe UK
 Bryn House,
 Caerphilly Business Park,
 Van Rd,
 Caerphilly,
 CF83 3GG



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Registered in Wales. Company number: 03836192