

Full Insolvency Report
for
HSBC BANK USA, NATIONAL ASSOCIATION

Search requested by: **Robert Scarfe**
Search results: **The search returned results which may be relevant**
Search reference: **Sample**
Search completed: **August 05 2024**
CROinfo batch ID: **IU4S307T-2**

Full Insolvency Report for HSBC BANK USA, NATIONAL ASSOCIATION
File Reference: Sample
Report Completed: Monday 05 August 2024 12:07 PM

REPORT SUMMARY

A search for HSBC BANK USA, NATIONAL ASSOCIATION at the Insolvency and Companies List (formerly known as the Companies Court), London returned **NO RESULTS**. For more details see the attached Winding Up Search.

A search against the company name HSBC BANK USA, NATIONAL ASSOCIATION at The Gazette returned **NO PUBLISHED INSOLVENCY NOTICES**.

A search against the company name HSBC BANK USA, NATIONAL ASSOCIATION at Companies House returned **AN EXACT MATCH**. For more details please see the attached UK Company Name Check

WINDING UP SEARCH

SUMMARY

The search returned no current or past actions

We have searched the records at the Insolvency and Companies List (formerly known as the Companies Court), Royal Courts of Justice, Rolls Building, London, on **05 August 2024** at **12:01pm** and can confirm that no pending winding up petitions have been presented and no winding up orders made against **HSBC BANK USA, NATIONAL ASSOCIATION** in England and Wales.

We further confirm there is (a) no notice of intention to appoint an administrator; (b) no notice of appointment of an administrator; (c) no administration order; (d) no application for the making of an administration order; currently filed in London, Birmingham, Bristol, Leeds, Liverpool, Manchester, Newcastle and Wales.

We further confirm there is no Moratorium filed under Part A1 Insolvency Act 1986 or Restructuring plan under Part 26A Companies Act 2006.

CURRENT ACTIONS

None listed

PAST ACTIONS (Filed in last 36 months)

None listed

Please note: as there is no central court for winding up petitions in Scotland and Northern Ireland only petitions issued outside of these jurisdictions will be reported for Scottish and Northern Irish companies.

Please note: if you have opted to search by company name, the company name requested must be an exact match to the records kept at Companies House. Due to restrictions imposed by the court system the search will reveal a negative result if abbreviations or variants of the company name are used.

HSBC BANK USA, NATIONAL ASSOCIATION

Gazette insolvency notices published as of Monday 05 August 2024 12:07 PM

No notices found

UK COMPANY NAME CHECK

Name Checked: **HSBC BANK USA, NATIONAL ASSOCIATION**
Check Performed: **Monday 05 August 2024 12:07 PM**

THERE IS AN EXACT MATCH FOR HSBC BANK USA, NATIONAL ASSOCIATION

(note: exact matches ignore the following words "LTD", "LIMITED", "UK", "PLC" and all punctuation)

CLOSEST NAMES

13573281	HSB BUSINESS CONSULTANCY LTD	
09032941	HSB BUSINESS CONSULTANTS LTD	dissolved
06388542	HSBC LIMITED	
07311967	HSBC ACCOUNTING SERVICES LTD	dissolved
08944907	HSBCAD LIMITED	
02845800	HSBC ALTERNATIVE INVESTMENTS LIMITED	
12444443	HSB CAPITAL LIMITED	
15376259	HSB CARE LTD	
BR016680	HSBC ASIA HOLDINGS B.V.	open
FC031611	HSBC ASIA HOLDINGS B.V.	
01113112	HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED	
01143819	HSBC ASSET FINANCE HOLDINGS LIMITED	dissolved
06606400	HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED	
00229341	HSBC ASSET FINANCE (UK) LIMITED	
NF001053	HSBC ASSET FINANCE (UK) LIMITED	converted-closed
13596573	HSBC ASSET MANAGEMENT (FUND SERVICES UK) LIMITED	
08731322	HSB CATERING LIMITED	dissolved
00014259	HSBC BANK PLC	
NF002747	HSBC BANK PLC	converted-closed
00489775	HSBC BANK PENSION TRUST (UK) LIMITED	
BR007625	HSBC BANK USA, NATIONAL ASSOCIATION	open
FC025269	HSBC BANK USA, NATIONAL ASSOCIATION	
05229587	HSBC (BGF) INVESTMENTS LIMITED	
01608999	HSBC BRANCH NOMINEE (UK) LIMITED	
01806824	HSBC CAPITAL FINANCING HOLDINGS (UK) LIMITED	dissolved
LP007183	HSBC CAPITAL FUNDING 1 (UK) LIMITED PARTNERSHIP	
02775485	HSBC CITY FUNDING HOLDINGS	liquidation
00217310	HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	
02255716	HSBC CLIENT SHARE OFFER NOMINEE (UK) LIMITED	dissolved
12682993	HSBCCORPORATE LTD	dissolved
13087960	HSBC CORPORATE SECRETARY (UK) LIMITED	
06447555	HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED	
13522327	HSBC CREDIT LIMITED	dissolved
02155878	HSBC DEVELOPMENT PROPERTIES (UK) LIMITED	dissolved
06354166	HSBC DUBAI TRADE LTD.	dissolved
BR009535	HSBC ELECTRONIC DATA PROCESSING (GUANGDONG) LIMITED	open
FC027758	HSBC ELECTRONIC DATA PROCESSING (GUANGDONG) LIMITED	
FC023687	HSBC ELECTRONIC DATA PROCESSING INDIA PRIVATE LIMITED	
BR008065	H S B C ELECTRONIC DATA PROCESSING LANKA (PRIVATE) LIMITED	open
FC025800	H S B C ELECTRONIC DATA PROCESSING LANKA (PRIVATE) LIMITED	