Edgar Filing: INTERCONTINENTAL HOTELS GROUP PLC /NEW/ - Form 6-K
INTERCONTINENTAL HOTELS GROUP PLC /NEW/ Form 6-K
August 18, 2017
SECURITIES AND EXCHANGE COMMISSION
Washington DC 20549
FORM 6-K
REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 AND 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934
For 18 August 2017
InterContinental Hotels Group PLC (Registrant's name)
Broadwater Park, Denham, Buckinghamshire, UB9 5HJ, United Kingdom (Address of principal executive offices)
Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.
Form 20-F Form 40-F
Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.
Yes No
If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not applicable

## EXHIBIT INDEX

99.1 Director Declaration dated 27 July 2017

99.2 Total Voting Rights dated 01 August 2017

99.3 Director/PDMR Shareholding dated 10 August 2017

99.4 Holding(s) in Company dated 16 August 2017

Exhibit No: 99.1

27 July 2017

InterContinental Hotels Group PLC Director Declaration

In accordance with Listing Rule 9.6.14R(2), InterContinental Hotels Group PLC ("IHG") today announces the appointment of Paul Edgecliffe-Johnson, the Chief Financial Officer of IHG, as a Non-Executive Director of Thomas Cook Group plc. He took up his appointment on 26 July 2017.

#### FOR FURTHER INFORMATION

Investor Relations (Heather Wood): +44 (0)1895 512176 and +44 (0)7808 098724 Media Relations (Yasmin Diamond; Mark Debenham): +44 (0)7990 541544 and +44 (0)7527 424046

IHG® (InterContinental Hotels Group) [LON:IHG, NYSE:IHG (ADRs)] is a global organisation with a broad portfolio of hotel brands, including InterContinental® Hotels & Resorts, Kimpton® Hotels & Restaurants, Hotel Indigo®, EVEN® Hotels, HUALUXE® Hotels and Resorts, Crowne Plaza® Hotels & Resorts, Holiday Inn®, Holiday Inn Express®, Holiday Inn Club Vacations®, Holiday Inn Resort®, Staybridge Suites® and Candlewood Suites®.

IHG franchises, leases, manages or owns nearly 5,200 hotels and 770,000 guest rooms in almost 100 countries, with nearly 1,500 hotels in its development pipeline. IHG also manages IHG® Rewards Club, our global loyalty programme, which has more than 100 million enrolled members.

InterContinental Hotels Group PLC is the Group's holding company and is incorporated in Great Britain and registered in England and Wales. More than 350,000 people work across IHG's hotels and corporate offices globally.

Visit www.ihg.com for hotel information and reservations and www.ihgrewardsclub.com for more on IHG Rewards Club. For our latest news, visit: www.ihgplc.com/media and follow us on social media at: www.twitter.com/ihg, www.facebook.com/ihg and www.youtube.com/ihgplc.

Exhibit No: 99.2

InterContinental Hotels Group PLC (the "Company")

Total Voting Rights and Capital

In accordance with Disclosure and Transparency Rule 5.6.1, the Company announces that, as at 31 July 2017, its issued share capital consists of 197,597,610 ordinary shares of 19 17/21 pence each with each share carrying the right to one vote. 7,607,430 ordinary shares are held in treasury. The total number of voting rights in the Company is 189,990,180.

The above figure may be used by shareholders as the denominator for the calculations by which they may determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

Nicolette Henfrey

SVP, Deputy Company Secretary & Head of Corporate Legal

For further information, please contact:

Corporate Legal & Secretariat (Nicolette Henfrey): +44 (0)1895 512 000

Exhibit No: 99.3

InterContinental Hotels Group PLC

Person Discharging Managerial Responsibility ("PDMR") Shareholding

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Keith Barr

2 Reason for the notification

a) Position/status Chief Executive Officer (CEO)

Initial notification

'' /Amendment Initial

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name InterContinental Hotels Group PLC

b) LEI 2138007ZFQYRUSLU3J98

Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial

instrument, type of

instrument Ordinary Shares

Identification code GB00BD8QVH41

Nature of the transaction Grant of share awards under InterContinental Hotels Group PLC 2017/2019 Long

Term Incentive Plan following appointment as CEO.

Conditional rights over a total of 12,481 free shares; the number of shares calculated

by reference to a price of GBP43.14, being the MMQ of the Company's share price

for the 5 days preceding the date of grant.

The awards will vest on the business day after the announcement of the Company's 31

December 2019 year end financial results, subject to the satisfaction of conditions.

Aggregated information

Price(s) and volume(s)

d)

- Aggregated volume
- Price

As noted in 4c above
As noted in 4c above

e) Date of the transaction

2017-08-09

f) Place of the transaction

Outside a trading venue

Exhibit No: 99.4

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

InterContinental Hotels Group PLC

1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)

Non-UK issuer

2. Reason for the notification (please mark the appropriate box or boxes with an "X")

An acquisition or disposal of voting rights

X

An acquisition or disposal of financial instruments

An event changing the breakdown of voting rights

Other (please specify):

3. Details of person subject to the notification obligation

Name BlackRock, Inc.

City and country of registered office (if applicable) Wilmington, DE, USA

4. Full name of shareholder(s) (if different from 3.)

Name

City and country of registered office (if applicable)

5. Date on which the threshold was crossed or reached: 14/08/2017

6. Date on which issuer notified (DD/MM/YYYY): 15/08/2017 7. Total positions of person(s) subject to the notification obligation % of voting rights Total through number of % of voting rights attached to Total of both in % financial voting instruments(total (8.A + 8.B)shares (total of 8. A) rights of of 8.B 1 +issuer  $8.B\ 2)$ 0.88% Resulting situation on the date on which 5.05% 5.93% 189,990,180 threshold was crossed or reached Position of previous notification (if 4.83% 1.03% 5.87% applicable) 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached A: Voting rights attached to shares Number of voting rights % of voting rights Indirect Direct Direct Class/type of shares (Art 10 of Indirect (Art 9 of Directive (Art 9 of Directive ISIN code (if possible) Directive (Art 10 of Directive 2004/109/EC) 2004/109/EC) 2004/109/EC) 2004/109/EC) (DTR5.2.1) (DTR5.1) (DTR5.1) (DTR5.2.1) 9,600,141 GB00BD8QVH41 5.05% 9,600,141 5.05% SUBTOTAL 8. A B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a)) Number of voting rights that may be Type of financial Exercise/Conversion acquired if the **Expirationdate** % of voting rights instrument instrument is exercised/converted. 1,171,292 0.61% 1 0.00% SUBTOTAL 8. B 1 1,171,293 0.61% B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))Exercise/Conversion or cash Type of financial sionNumber of voting % of voting rights **Expirationdate** 

settlement

508,807

Cash

0.26%

Period xi

instrument

SUBTOTAL 508,807

0.26%

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary)

X

Name

% of voting rights if it equals or is higher than the notifiable threshold % of voting rights through financial instruments if it equals or is higher than the notifiable threshold

Total of both if it equals or is higher than the notifiable threshold

See

attachment

10. In case of proxy voting, please identify: Name of the proxy holder The number and % of voting rights held The date until which the voting rights will be held

11. Additional information Nicolette Henfrey Deputy Company Secretary & Head of Corporate Legal InterContinental Hotels Group PLC 01895 512 000

Place of completion

North Orbital Road, Denham, Buckinghamshire, UB9 5HR

Date of completion

15 August, 2017

Section 9 Attachment

Name

% of voting rights if it % of voting rights through financial Total of both if it equals equals or is higher than the instruments if it equals or is higher or is higher than the notifiable threshold than the notifiable threshold notifiable threshold

BlackRock, Inc.

BlackRock Holdco 2, Inc.

BlackRock Financial Management, Inc.

BlackRock International Holdings, Inc.

BR Jersey International Holdings L.P.

BlackRock Group Limited

BlackRock Investment Management (UK) Limited

BlackRock, Inc.

BlackRock Holdco 2, Inc.

BlackRock Financial Management, Inc.

BlackRock International Holdings, Inc.

BR Jersey International Holdings L.P.

BlackRock Group Limited

BlackRock Advisors (UK) Limited

BlackRock, Inc.

BlackRock Holdco 2, Inc.

BlackRock Financial Management, Inc.

BlackRock Holdco 4, LLC

BlackRock Holdco 6, LLC BlackRock Delaware Holdings Inc. BlackRock Fund Advisors BlackRock Institutional Trust Company, National Association BlackRock, Inc. BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock International Holdings, Inc. **BR** Jersey International Holdings L.P. BlackRock Holdco 3, LLC BlackRock Canada Holdings LP BlackRock Canada Holdings ULC BlackRock Asset Management Canada Limited BlackRock, Inc. Trident Merger, LLC BlackRock Investment Management, LLC

BlackRock, Inc.

BlackRock Holdco 2, Inc.

8

BlackRock Financial Management, Inc. BlackRock, Inc. BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock Holdco 4, LLC BlackRock Holdco 6, LLC BlackRock Delaware Holdings Inc. BlackRock Fund Advisors BlackRock, Inc. BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock International Holdings, Inc. **BR** Jersey International Holdings L.P. BlackRock (Singapore) Holdco Pte. Ltd. BlackRock Asia-Pac Holdco, LLC BlackRock HK Holdco Limited BlackRock Asset Management North Asia Limited

BlackRock, Inc.

BlackRock Holdco 2, Inc.

9

BlackRock Financial Management, Inc.

BlackRock International

Holdings, Inc.

BlackRock, Inc.

**BR** Jersey International Holdings L.P. BlackRock Group Limited BlackRock International Limited BlackRock, Inc. BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock International Holdings, Inc. **BR** Jersey International Holdings L.P. BlackRock (Singapore) Holdco Pte. Ltd. BlackRock Asia-Pac Holdco, LLC BlackRock HK Holdco Limited BlackRock Cayco Limited BlackRock Trident Holding Company Limited BlackRock Japan Holdings GK BlackRock Japan Co., Ltd.

BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock Capital Holdings, Inc. BlackRock Advisors, LLC BlackRock, Inc. BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock International Holdings, Inc. **BR** Jersey International Holdings L.P. BlackRock Australia Holdco Pty. Ltd. BlackRock Investment Management (Australia) Limited BlackRock, Inc. BlackRock Holdco 2, Inc. BlackRock Financial Management, Inc. BlackRock International Holdings, Inc. **BR** Jersey International Holdings L.P.

BlackRock Group Limited

BlackRock Investment Management (UK) Limited

BlackRock Asset	
Management Deutschland	
AG	

BlackRock, Inc.

BlackRock Holdco 2, Inc.

BlackRock Financial Management, Inc.

BlackRock International Holdings, Inc.

BR Jersey International Holdings L.P.

BlackRock (Singapore) Holdco Pte. Ltd.

BlackRock (Singapore) Limited

BlackRock, Inc.

BlackRock Holdco 2, Inc.

BlackRock Financial Management, Inc.

BlackRock International Holdings, Inc.

BR Jersey International Holdings L.P.

BlackRock Group Limited

BlackRock (Netherlands) B.V.

**SIGNATURES** 

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

InterContinental Hotels Group PLC (Registrant)

By: /s/ F. Cuttell Name: F. CUTTELL

Title: ASSISTANT COMPANY SECRETARY

Date: 18 August 2017