



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Abbey National UK Investments**

Company Number: **02957569**



Received for filing in Electronic Format on the: **31/03/2017**

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Company Name: **Abbey National UK Investments**

Company Number: **02957569**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	784
Currency:	EUR	Aggregate nominal value:	119.48

Prescribed particulars

THE ORDINARY SHARS HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10448
Currency:	GBP	Aggregate nominal value:	10448

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	784
		Total aggregate nominal value:	119.48
		Total aggregate amount unpaid:	0

Currency:	GBP	Total number of shares:	10448
		Total aggregate nominal value:	10448
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABBHEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS**

Registered or Principal Office Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Legal Form: **UNLIMITED WITH SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3002815**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **SANTANDER UK PLC**

Registered or Principal Office Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2294747**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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