



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RBS SPECIALISED PROPERTY INVESTMENTS LIMITED**

Company Number: **04216794**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **RBS SPECIALISED PROPERTY INVESTMENTS LIMITED**

Company Number: **04216794**

Confirmation Statement date: **19/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ZERO- COUPON REDEEMABLE PREFERENCE SHARES	Number allotted	3035000
		Aggregate nominal value:	3035000

Currency: **EUR**

Prescribed particulars

A) ONE VOTE PER SHARE

Class of Shares:	SHARES	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	3035000
		Total aggregate nominal value:	3035000
		Total aggregate amount unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 SHARES shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC
Shareholding 2:	3035000 ZERO-COUPON REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Registered or Principal Office Address: **36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 2YB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1948**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC090312**

Nature of control

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

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

PSC Statements

Statement ceased to be true on 29/07/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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