



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RBS GROUP INVESTMENTS (UK) LIMITED**

Company Number: **05233349**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **RBS GROUP INVESTMENTS (UK) LIMITED**

Company Number: **05233349**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	40000
	SHARES	Aggregate nominal value:	40000
	OF ?1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THE PREFERENCE SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE

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

Prescribed particulars

A) THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40001
		Total aggregate nominal value:	40001
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBS AA HOLDINGS (UK) LIMITED**

Shareholding 2: **40000 PREFERENCE SHARES OF ?1 EACH shares held as at the date of this confirmation statement**
Name: **RBS AA HOLDINGS (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RBS AA HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **250, BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **REGISTER OF MEMBERS**

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

Registration Number: **2717209**

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.

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