



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2015**

**X3ZIKNGZ**

*Company Name:* **RBS Investments (UK) Limited**

*Company Number:* **06055989**

*Date of this return:* **17/01/2015**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **250, BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPA JANE**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR TAX ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FIXED RATE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>510000000</b>
		<i>Aggregate nominal value</i>	<b>510000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>510100000</b>
		<i>Total aggregate nominal value</i>	<b>510100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 510000000 FIXED RATE PREFERENCE SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>RBS EUROPEAN FINANCE S.A.</b>
<i>Shareholding 2</i>	<b>: 100000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RBS INTERNATIONAL INVESTMENT HOLDINGS (UK) LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.