



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

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Company Name: **NBNK INVESTMENTS PLC**

Company Number: **07303316**

Date of this return: **02/07/2014**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0GA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAW DEBENTURE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **100 WOOD STREET
LONDON
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3388362**

Company Director **1**

Type: **Person**

Full forename(s): **LORD DANIEL JOSEPH**

Surname: **BRENNAN**

Former names:

Service Address: **5 CLIFFORD STREET
LONDON
W1S 2LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1942**

Nationality: **BRITISH**

Occupation: **UK**

Company Director 2

Type: **Person**
Full forename(s): **MR WILBUR LOUIS**

Surname: **ROSS JR**

Former names:

Service Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

Country/State Usually Resident: **USA**

Date of Birth: **28/11/1937** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53771229
		<i>Aggregate nominal value</i>	53771229
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AMONGST EACH OTHER AND HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53771229
		<i>Total aggregate nominal value</i>	53771229

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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