



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Standard Life Investments (SLIPIT Nominee) Limited**

Company Number: **08701976**



Received for filing in Electronic Format on the: **22/06/2017**

X693DSBZ

Company Name: **Standard Life Investments (SLIPIT Nominee) Limited**

Company Number: **08701976**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ORDINARY FULL VOTING SHARES WITH RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **STANDARD LIFE INVESTMENTS SLIPIT (GENERAL PARTNER) LIMITED**

New Details

Date of Change: **06/03/2017**

New Name: **STANDARD LIFE INVESTMENTS SLIPIT (GENERAL PARTNER) LIMITED**

New Registered or
Principal Office Address: **31ST FLOOR 30 ST. MARY AXE
LONDON
UNITED KINGDOM
EC3A 8BF**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **08680717**

New 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.

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