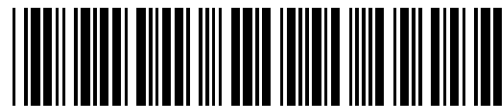




Annual Return

Company Name: **30 STMA 2 Limited**

Company Number: **08952973**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **30 STMA 2 Limited**

Company Number: **08952973**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **14TH FLOOR 30 ST. MARY AXE LONDON**

Registered Office: **UNITED KINGDOM EC3A 8BF**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KENNETH ARTHUR**  
Surname: **GILMOUR**  
Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD EDINBURGH  
UNITED KINGDOM EH1 2DH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID JOHN**  
Surname: **BURNS**  
Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD EDINBURGH  
UNITED KINGDOM EH1 2DH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**  
Occupation: **LAWYER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **MCKENNA**  
Service Address: **STANDARD LIFE HOUSE 30 LOTHIAN ROAD EDINBURGH  
UNITED KINGDOM EH1 2DH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**  
Occupation: **COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **STANDARD LIFE PLC**

Shareholding 2: **1 transferred on 2015-04-29**  
**0 ORDINARY shares held as at the date of this return**  
Name: **TRUSEC LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

