



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5786LHT**

*Company Name:* **UK GREEN INVESTMENT BANK PLC**

*Company Number:* **SC424067**

*Date of this return:* **15/05/2016**

*SIC codes:* **64191**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ATRIA ONE 144 MORRISON STREET  
EDINBURGH  
EH3 8EX**

## Single Alternative Inspection Location (SAIL)

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

C/O MACLAY MURRAY & SPENS LLP  
QUATERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
EH3 9EP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of interests in shares disclosed to public company (section 809)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EUAN FORBES**

*Surname:* **MCVICAR**

*Former names:*

*Service Address:* **QUARTERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
EH3 9EP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR DAME JULIA ELIZABETH**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **ASTON UNIVERSITY ASTON TRIANGLE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B4 7ET**

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

*Date of Birth:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **VICE-CHANCELLOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHAUN PATRICK**

*Surname:* **KINGSBURY**

*Former names:*

*Service Address:* **QUATERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
SCOTLAND  
EH3 9EP**

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE (DIRECTOR)**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER RICHARD ANDREW**

*Surname:*                                **KNOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **LAURENCE**

*Surname:*                                **MULLIEZ**

*Former names:*                                **HURIEL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **FRENCH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS SCOTT**

*Surname:*                **MURLEY**

*Former names:*

*Service Address:*        **QUATERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
SCOTLAND  
EH3 9EP**

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

*Date of Birth:*    **\*\*/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID THOMAS**

*Surname:*                **NISH**

*Former names:*

*Service Address:*        **STANDARD LIFE PLC STANDARD LIFE HOUSE  
30 LOTHIAN ROAD  
EDINBURGH  
EH1 2DH**

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

*Date of Birth:*    **\*\*/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE (DIRECTOR)**



*Company Director* 7

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

Surname: **ODGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1967** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 8

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

Surname: **POULTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1958** Nationality: **UK**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ISOBEL NICOL**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **QUATERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
SCOTLAND  
EH3 9EP**

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

*Date of Birth:* **\*\*/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **LORD ROBERT HALDANE**

*Surname:* **SMITH OF KELVIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **TERESA MARY**

*Surname:* **TENNANT**

*Former names:*

*Service Address:* **QUATERMILE ONE 15 LAURISTON PLACE  
EDINBURGH  
SCOTLAND  
EH3 9EP**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF COMPANIES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1034850000</b>
		<i>Aggregate nominal value</i>	<b>1034850000</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>1034850000</b>
		<i>Total aggregate nominal value</i>	<b>1034850000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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*

*Shareholding 1* : **1034850000 ORDINARY shares held as at the date of this return**  
*Name:* **THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS**

## Authorisation

*Authenticated*

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

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