



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **SC424067**



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

Company Number: **SC424067**

Confirmation **15/05/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1517450000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	SECRETARY OF STATE FOR BUSINESS, ENERGY AND INDUSTRIAL ENTERPRISE
Registered or Principal Office Address:	1 VICTORIA STREET LONDON ENGLAND SW1H 0ET
Legal Form:	CORPORATION SOLE
Governing Law:	LAW OF ENGLAND AND WALES

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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