



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **UK Green Investment Bank Limited**

Company Number: **SC424067**



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Company Name: **UK Green Investment Bank Limited**

Company Number: **SC424067**

Confirmation **15/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1567450000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1567450000</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.**

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

Prescribed particulars

**THE SPECIAL SHARE SHALL CARRY NO RIGHT TO VOTE, NOR ANY OTHER RIGHTS IN RELATION TO OR AT, ANY GENERAL MEETING OR CLASS MEETING. ON A DISTRIBUTION OF CAPITAL IN A WINDING UP OF THE COMPANY, THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP ON THE SPECIAL SHARE IN PRIORITY TO ANY REPAYMENT OF CAPITAL TO ANY OTHER MEMBER. THE SPECIAL SHARE SHALL CONFER NO OTHER RIGHT TO PARTICIPATE IN THE ASSETS, CAPITAL OR PROFITS OF THE COMPANY (WHETHER ON A WINDING UP OR AT ANY OTHER TIME).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1567450001</b>
		Total aggregate nominal value:	<b>1567450001</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **1567450000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOORGATE PL HOLDINGS LIMITED**

Shareholding 2: **1 SPECIAL shares held as at the date of this confirmation statement**

Name: **GREEN PURPOSES COMPANY LIMITED**

# 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