



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEGON Investment Solutions - Nominee 2 (Net) Ltd.**

Company Number: **SC394690**

Date of this return: **03/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **AEGON EDINBURGH PARK
EDINBURGH EH12 9SE
SCOTLAND
SCOTLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES KENNETH**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CLARE**

Surname: **BOUSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **EWING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF ACTUARY**

Company Director 3

Type: **Person**
Full forename(s): **MR ADRIAN THOMAS**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. THERE ARE NO OTHER SPECIFIC VOTING OR DIVIDEND RIGHTS. IN TERMS OF DISTRIBUTION RIGHTS, IF THE COMPANY IS WOUND UP, A LIQUIDATOR WITH THE SANCTION OF A SPECIAL RESOLUTION, CAN DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR PART OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AEGON UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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