



Companies House

AR01 (ef)

Annual Return



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Company Name: **LPFA INVESTMENTS GP LIMITED**

Company Number: **SC498905**

Date of this return: **25/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS PAULL LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **CASBOLT**

Former names:

Service Address: **LPFA 2ND FLOOR
169 UNION STREET
LONDON
UNITED KINGDOM
SE1 0LL**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT/HEAD OF
FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONDON PENSIONS FUND AUTHORITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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