



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ICAP EUROPE LIMITED**

Company Number: **00170463**



Received for filing in Electronic Format on the: **12/07/2016**

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Company Name: **ICAP EUROPE LIMITED**

Company Number: **00170463**

Confirmation **08/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	54821157
Currency:	GBP	Aggregate nominal value:	54821157

Prescribed particulars

A) ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54821157
		Total aggregate nominal value:	54821157
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **54821157 ORD ?1 shares held as at the date of this confirmation statement**

Name: **ICAP GLOBAL BROKING HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ICAP GLOBAL BROKING HOLDINGS LIMITED**

Registered or Principal Office Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09080531**

Nature of control

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