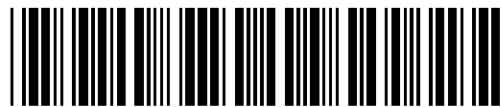




Confirmation Statement

Company Name: **LOUIS DREYFUS & CO.LIMITED**

Company Number: **00364962**



Received for filing in Electronic Format on the: **24/05/2017**

X6756K97

Company Name: **LOUIS DREYFUS & CO.LIMITED**

Company Number: **00364962**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7400000
Currency:	USD	Aggregate nominal value:	7400000

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)

Currency:	USD	Total number of shares:	7400000
		Total aggregate nominal value:	7400000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **DR JOHANNES BURGER**

Service Address: **PO Box 236
SWISSAIR CENTRE 29 ROUTE DE L'AEROPORT
GENEVA 15
1215
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1960**

Nationality: **AUSTRIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR MARIO KÖNIG**

Service Address: **PO Box 236
SWISSAIR CENTRE 29 ROUTE DE L'AEROPORT
GENEVA 15
SWITZERLAND**

Country/State Usually
Resident: **AUSTRIA**

Date of Birth: ****/08/1973**

Nationality: **AUSTRIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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