



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

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Company Name: **Nomura International plc**

Company Number: **01550505**

Date of this return: **12/09/2014**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **EAMES**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY JOHN LEONARD**

Surname: **BENNETT**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **14/04/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID LAURENCE**

Surname: **BENSON**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **09/02/1951**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **SIR ANDREW THOMAS**

Surname: **CAHN**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **01/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID MAIR**

Surname: **FINDLAY**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **YASUO**

Surname: **KASHIWAGI**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **31/10/1962**

Nationality: **JAPANESE**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **LEWIS JOHN**

Surname: **O'DONALD**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **KIERAN CHARLES**

Surname: **POYNTER**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **20/08/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SPANSWICK**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **17/11/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

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

Surname: **SUZUKI**

Former names:

Service Address: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/02/1959** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8376226555
		<i>Aggregate nominal value</i>	8376226555
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU WITH ALL OTHER ORDINARY SHARES TO DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	8376226555
		<i>Total aggregate nominal value</i>	8376226555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **8376226555 ORDINARY shares held as at the date of this return**
Name: **NOMURA EUROPE HOLDINGS 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.