



Confirmation Statement

Company Name: **Religare Capital Markets (Europe) Limited**

Company Number: **02368530**



Received for filing in Electronic Format on the: **27/02/2017**

X615G3XL

Company Name: **Religare Capital Markets (Europe) Limited**

Company Number: **02368530**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1215536301
Currency:	GBP	Aggregate nominal value:	121553630.1

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:	GBP	Total number of shares:	1215536301
		Total aggregate nominal value:	121553630.1
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2016-03-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement SHACHINDRA NATH
Shareholding 2:	1215536300 ORDINARY shares held as at the date of this confirmation statement
Name:	RELIGARE CAPITAL MARKETS INTERNATIONAL (MAURITIUS) LIMITED
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL SAXENA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALVINDER MOHAN SINGH**

Service Address: **54 JANPATH
NEW DELHI
INDIA
110001**

Country/State Usually
Resident: **INDIA**

Date of Birth: ****/11/1972**

Nationality: **INDIAN**

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: **MR SHIVINDER MOHAN SINGH**

Service Address: **54 JANPATH
NEW DELHI
INDIA
110001**

Country/State Usually
Resident: **INDIA**

Date of Birth: ****/07/1975**

Nationality: **INDIAN**

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