



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DLJ GROUP**

Company Number: **02479336**



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Company Name: **DLJ GROUP**

Company Number: **02479336**

Confirmation **01/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 580623 |
| | GBP | Aggregate nominal value: | 58062.3 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| WITH VOTING RIGHTS | | | |

| | | | |
|---------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 90000000 |
| | USD A | Aggregate nominal value: | 90000000 |
| Currency: | USD | | |
| Prescribed particulars | | | |
| WITH VOTING RIGHTS | | | |

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 2655586770 |
| | USD B | Aggregate nominal value: | 2655586770 |
| Currency: | USD | | |
| Prescribed particulars | | | |
| NO VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 580623 |
| | | Total aggregate nominal value: | 58062.3 |
| | | Total aggregate amount unpaid: | 0 |
| Currency: | USD | Total number of shares: | 2745586770 |
| | | Total aggregate nominal value: | 2745586770 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DLJ INTERNATIONAL GROUP LIMITED**

Registered or Principal Office Address: **1 CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03408009**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **DLJ UK HOLDING**

Registered or Principal
Office Address: **1 CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Legal Form: **PRIVATE UNLIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03407994**

Nature of control

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