



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TULLETT PREBON (SECURITIES) LIMITED**

Company Number: **02670499**



Received for filing in Electronic Format on the: **30/11/2016**

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Company Name: **TULLETT PREBON (SECURITIES) LIMITED**

Company Number: **02670499**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	£1	Number allotted	11606001
	ORDINARY	Aggregate nominal value:	11606001
Currency:	GBP		

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.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11606001
		Total aggregate nominal value:	11606001
		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: **11606001 £1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TULLETT PREBON INVESTMENT HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TULLETT PREBON INVESTMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **TOWER 42 LEVEL 37  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **7042902**

### 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.

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