



Companies House

AR01 (ef)

Annual Return



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Company Name: EXANE LIMITED

Company Number: 02937460

Date of this return: 05/06/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: ONE HANOVER STREET
LONDON
W1S 1YZ

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1956** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENOIT FRANCOIS**

Surname: **CATHERINE**

Former names:

Service Address: **16 AVENUE MATIGNON
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/07/1967** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLAS**

Surname: **CHANUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/09/1959** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **VINCENT**

Surname: **ROUVIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1966** *Nationality:* **FRENCH**

Occupation: **HEAD OF CASH EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3974000
		<i>Aggregate nominal value</i>	3974000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF ?1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3974000
		<i>Total aggregate nominal value</i>	3974000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **3974000 ORDINARY shares held as at the date of this return**
Name: **EXANE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.