Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/04/2014**

X35WQCRD

Company Name:	**GLG Partners UK Group Ltd**
Company Number:	**03349370**
Date of this return:	**10/04/2014**
SIC codes:	**66120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE CURZON STREET LONDON ENGLAND ENGLAND W1J 5HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ELIZABETH ANNE**
Surname:	**BIRCH**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JASVEER**

Surname: **SINGH**

Former names: **SINGH**

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN EDWARD HUGH**

Surname: **SORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GEORGE EDMUND RICHARD**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**341637080**
		Aggregate nominal value	**34163708**
Currency	**GBP**	*Amount paid per share*	**0.11**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**341637080**
		Total aggregate nominal value	**34163708**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **341637080 ORDINARY shares held as at the date of this return**
Name: **FA SUB 3 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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