



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZEN0I

Company Name: **CANTOR INDEX LIMITED**

Company Number: **03489923**

Date of this return: **02/01/2016**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **SNELLING**

Former names:

Service Address: **ONE CHURCHILL PLACE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY JOHN**

Surname: **COOPER**

Former names:

Service Address: **ONE CHURCHILL PLACE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARCUS**

Surname: **MERKEL**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1958** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL/SEN VICE
PRESI**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY GRAHAM**

Surname: **SADLER**

Former names:

Service Address: **ONE CHURCHILL PLACE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45603917
		<i>Aggregate nominal value</i>	45603917
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY ALSO CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	45603917
		<i>Total aggregate nominal value</i>	45603917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **45603917 ORDINARY shares held as at the date of this return**
Name: **CANTOR INDEX HOLDINGS, L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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