



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2014**

**X39AQS21**

*Company Name:* **Goldman Sachs Group Holdings (U.K.) Limited**

*Company Number:* **03769030**

*Date of this return:* **07/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MICHAEL**

*Surname:* **BUNSON**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS. BEVERLY LISA**

*Surname:* **O'TOOLE**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

## *Company Secretary* 3

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

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DIDIER**

*Surname:*                                **BREANT**

*Former names:*

*Service Address:*                        **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:*    **03/01/1965**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DERMOT WILLIAM**

*Surname:* **MCDONOGH**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **01/12/1964** *Nationality:* **IRISH**  
*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS. PETRA LORNA**

*Surname:*                            **MONTEIRO**

*Former names:*

*Service Address:*                **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:*    **29/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **22/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2460769660</b>
		<i>Aggregate nominal value</i>	<b>24607696.6</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>2460769660</b>
		<i>Total aggregate nominal value</i>	<b>24607696.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : 0 ORDINARY shares held as at the date of this return  
2392077052 shares transferred on 2013-10-08

*Name:* GOLDMAN SACHS (UK) L.L.C.

*Shareholding 2* : 2460769660 ORDINARY shares held as at the date of this return  
*Name:* GOLDMAN SACHS GROUP UK LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
68692608 shares transferred on 2013-10-08

*Name:* GOLDMAN SACHS IRELAND GROUP LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-08

*Name:* THE GOLDMAN SACHS GROUP, INC.



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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