



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOULIHAN LOKEY (EUROPE) LIMITED**

Company Number: **04285073**



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Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **HOULIHAN LOKEY (EUROPE) LIMITED**

Company Number: **04285073**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING RIGHTS ATTACHED TO THE ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ON VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	721200
Currency:	GBP	Aggregate nominal value:	721200

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING RIGHTS ATTACHED TO THE ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ON VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	971200
		Total aggregate nominal value:	971200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOULIHAN LOKEY CAPITAL (HOLDINGS) LIMITED**

Registered or Principal Office Address: **83 PALL MALL
LONDON
ENGLAND
SW1Y 5ES**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAW OF ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6330902**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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