

Confirmation Statement

Company Name: EFINANCIALGROUP LIMITED

Company Number: 05230289

X5GB3HYG

Received for filing in Electronic Format on the: 26/09/2016

Company Name: EFINANCIALGROUP LIMITED

Company Number: 05230289

Confirmation 14/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3139144

Currency: GBP Aggregate nominal value: 3139144

Prescribed particulars

NO EXTRAORDINARY RIGHTS ATTACHED TO THESE SHARES. THE COMPANY IS A WHOLLY OWNED SUBSIDIARY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3139144

Total aggregate nominal 3139144

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/08/2016

Name: DHI GROUP, INC

Registered or Principal

1040 AVENUE OF THE AMERICAS

Office Address:

NEW YORK

USA

Legal Form: COMPANY

Governing Law: US LAW

Register: USA

Country/state of register: **DELAWARE USA**

Registration Number: 0000000

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

05230289

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor