Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**RENAISSANCE INSTITUTIONAL MANAGEMENT (UK) LIMITED**
Company Number:	**05730810**
Date of this return:	**30/03/2013**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**125 OLD BROAD STREET** **13TH FLOOR** **LONDON** **UNITED KINGDOM** **EC2N 1AR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KATTEN MUCHIN ROSENMAN UK LLP**

Registered or principal address:
125 OLD BROAD STREET
13TH FLOOR
LONDON
UNITED KINGDOM
EC2N 1AR

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **OC312814**

Company Director 1

Type: **Person**
Full forename(s): **DR ROBERT ALEXANDER**

Surname: **CRENIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR OF FSA REGISTERED ARRANGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES STEPHEN**

Surname: **ROWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW YORK, USA**

Date of Birth: **05/02/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER OF A PARENT COMPANY**

Company Director 3

Type: **Person**

Full forename(s): **MR MENDEL MARK**

Surname: **SILBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/05/1954** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VP OF US-REGISTERED INVESTMENT ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3032351**
		Aggregate nominal value	**3032351**
Currency	**USD**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, OR (IF A CORPORATION) PRESENT BY A REPRESENTATIVE DULY AUTHORISED IN ACCORDANCE WITH THE COMPANIES ACT WHO IS NOT ALSO HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency	**USD**	*Total number of shares*	**3032351**
		Total aggregate nominal value	**3032351**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **3032351 ORDINARY shares held as at the date of this return**

Name: **RENAISSANCE INSTITUTIONAL MANAGEMENT LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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