



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: **30/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **1-3 FREDERICK'S PLACE
OLD JEWRY
LONDON
EC2R 8AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KATTEN MUCHIN ROSENMAN UK LLP**

*Registered or
principal address:* **1-3 FREDERICK'S PLACE
OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC312814**

Company Director ***I***

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **SCANLAN**

Former names:

Service Address: **6 HASTINGS COURT
MORAGA
CALIFORNIA 94556
U S A**

Country/State Usually Resident: **USA**

Date of Birth: **26/12/1955** *Nationality:* **U S A**

Occupation: **CEO OF U S BROKER DEALER**

Company Director 2

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

Surname: **SILBER**

Former names:

Service Address: **125 SUTTON PLACE
LAWRENCE
NEW YORK
11559
USA**

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	<i>Number allotted</i>	3032351
		<i>Aggregate nominal value</i>	3032351
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	USD	<i>Total number of shares</i>	3032351
		<i>Total aggregate nominal value</i>	3032351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3032351 ORDINARY shares held as at 2011-03-30**
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.