



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CONDUIT CAPITAL MARKETS LIMITED**

Company Number: **05759102**



Received for filing in Electronic Format on the: **30/05/2017**

X67JHCZT

Company Name: **CONDUIT CAPITAL MARKETS LIMITED**

Company Number: **05759102**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	908250
Currency:	GBP	Aggregate nominal value:	908250

Prescribed particulars

RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND IF PROPOSED BY THE DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	1091750
Currency:	GBP	Aggregate nominal value:	1091750

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	2000000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MORGAN ABSOLUTE RETURN LIMITED**

Registered or Principal Office Address: **128 WIGMORE STREET
LONDON
ENGLAND
W1U 3SA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07535990**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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