

Confirmation Statement

Company Name: SECURITIES LENDING SERVICES GROUP LIMITED

Company Number: 06097517

Received for filing in Electronic Format on the: 21/04/2017

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Company Name: SECURITIES LENDING SERVICES GROUP LIMITED

Company Number: 06097517

Confirmation 28/02/2017

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MARKIT GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: MARKIT GROUP LIMITED

ROPEMAKER PLACE 25 ROPEMAKER STREET

LONDON ENGLAND EC2Y 9LY

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) hold, 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 | | | | | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | | | | | |
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Electronically filed document for Company Number:

Authorisation

| orised by one of the Person Authorised, | n Receiver and Manager | , CIC Manager, |
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End of Electronically filed document for Company Number: