



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270U33C**

*Company Name:* **JANE STREET FINANCIAL LIMITED**

*Company Number:* **06211806**

*Date of this return:* **13/04/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **10 CHISWELL STREET  
LONDON  
EC1Y 4UQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **MACKENZIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT ANTHONY**

Surname: **GRANIERI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1972**                      Nationality: **USA**  
Occupation: **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                                **SCHAAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1971**

*Nationality:*    **UNITED STATES**

*Occupation:*    **SECURITIES TRADER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ORLY ROSE**

*Surname:*                                **SHARMA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/05/1979**

*Nationality:*    **UNITED STATES**

*Occupation:*    **SECURITIES TRADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>142000000</b>
		<i>Aggregate nominal value</i>	<b>142000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>142000000</b>
		<i>Total aggregate nominal value</i>	<b>142000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **142000000 ORDINARY shares held as at the date of this return**  
*Name:* **JANE STREET HOLDING LLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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