



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/05/2016

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*Company Name:* JANE STREET FINANCIAL LIMITED

*Company Number:* 06211806

*Date of this return:* 13/04/2016

*SIC codes:* 64991

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLOOR 30 20 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 3BY

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS DOMINIQUE OLIVIA**

Surname: **LAWRIE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **GALKOWSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1986**                      Nationality: **USA**  
Occupation: **TRADER**

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## *Company Director* 2

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

*Surname:* **GRANIERI**

*Former names:* **GRANIERI**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1972** *Nationality:* **AMERICAN**

*Occupation:* **MANAGER**

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## *Company Director* 3

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

*Surname:* **GRUNDMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1981** *Nationality:* **GERMAN**

*Occupation:* **HEAD OF TECHNOLOGY**

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*Company Director* 4

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

*Surname:* **MACKENZIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPLIANCE OFFICER**

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## Statement of Capital (Share Capital)

<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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 GROUP, 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.

