



Confirmation Statement

Company Name: **JANE STREET FINANCIAL LIMITED**

Company Number: **06211806**



Received for filing in Electronic Format on the: **26/04/2017**

X6569INE

Company Name: **JANE STREET FINANCIAL LIMITED**

Company Number: **06211806**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142000000
Currency:	USD	Aggregate nominal value:	142000000

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)

Currency:	USD	Total number of shares:	142000000
		Total aggregate nominal value:	142000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT ANTHONY GRANIERI**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1972**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL ANDREW JENKINS**

Service Address: **JANE STREET 250 VESEY STREET
NEW YORK
USA
NY 10281**

Country/State Usually
Resident: **USA**

Date of Birth: ****/10/1962**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID MICHAEL GALKOWSKI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1986**

Nationality: **USA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BENEDIKT GRUNDMANN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1981**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN STEVEN MACKENZIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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