



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/04/2015

X45VX0IA

*Company Name:* JANE STREET FINANCIAL LIMITED

*Company Number:* 06211806

*Date of this return:* 13/04/2015

*SIC codes:* 64991

*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*

---

## *Company Director 1*

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

Surname: **BOWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1970** Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

---

*Company Director* 2

*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:* 25/03/1986 *Nationality:* USA

*Occupation:* TRADER

---

*Company Director* 3

*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:* 06/04/1972 *Nationality:* AMERICAN

*Occupation:* MANAGER

---

*Company Director* 4

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: **14/07/1981** Nationality: **GERMAN**

Occupation: **HEAD OF TECHNOLOGY**

---

*Company Director* 5

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: **13/07/1977** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

## 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 13/04/2015 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.