



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELIGARE CAPITAL MARKETS INTERNATIONAL (UK) LIMITED**

Company Number: **06503069**

Date of this return: **13/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **100 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVINDER KUMAR**

Surname: **NARANG**

Former names:

Service Address: **APPT NO. 1102 10TH FLOOR, ASTER 3
EMERALD COURT ,SUPERTECH, SECTOR 93A ,
NOIDA
UP
INDIA
201301**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SHACHINDRA**

Surname: **NATH**

Former names:

Service Address: **TPV-GV-65 VILLAS AT PALM SPRINGS,
SECTOR-54, URBAN ESTATE
GURGAON
HARYANA (INDIA)
INDIA
122001**

Country/State Usually Resident: **INDIA**

Date of Birth: **13/10/1971** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director **2**

Type: **Person**

Full forename(s): **ANIL**

Surname: **SAXENA**

Former names:

Service Address: **HOUSE NO. 603 ASPIRE-1,
SUPERTECH EMERALD COURT, SECTOR - 93A, NOIDA
UTTAR PRADESH
201301
INDIA
201301**

Country/State Usually Resident: **INDIA**

Date of Birth: **03/07/1968**

Nationality: **INDIAN**

Occupation: **SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000001
		<i>Aggregate nominal value</i>	15000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE BEEN ISSUED AND ALLOTTED IN PARRI-PASSU, IN RESPECT OF ALL RIGHTS, WITH EXISTING ORDINARY SHARES OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	149052517
		<i>Aggregate nominal value</i>	149052517
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE BEEN ISSUED AND ALLOTTED IN PARRI-PASSU WITH EXISTING ORDINARY SHARES OF THE COMPANY.

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

Prescribed particulars

0% OPTIONALLY CONVERTIBLE REDEEMABLE PREFERENCE SHARES HAVE BEEN ISSUED AND ALLOTTED AS PER ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000001
		<i>Total aggregate nominal value</i>	15000001
<i>Currency</i>	USD	<i>Total number of shares</i>	149052518
		<i>Total aggregate nominal value</i>	149052518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **164052518 ORDINARY shares held as at the date of this return**
Name: **RELIGARE CAPITAL MARKETS INTERNATIONAL(MAURITIUS)LIMITED**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **RELIGARE CAPITAL MARKETS INTERNATIONAL (MAURITIUS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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