



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONDON STOCK EXCHANGE REG HOLDINGS LIMITED**

Company Number: **07378551**



X5FNMEQW

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **LONDON STOCK EXCHANGE REG HOLDINGS LIMITED**

Company Number: **07378551**

Confirmation **16/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

HOLDERS OF ORDINARY SHARES OF LONDON STOCK EXCHANGE REG HOLDINGS LIMITED (THE COMPANY) ARE ENTITLED TO ATTEND, SPEAK AND VOTE, IN PERSON OR BY PROXY, AT GENERAL MEETINGS OF THE COMPANY. EVERY MEMBER WHO IS PRESENT IN PERSON HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY ORDINARY SHARE THAT HE HOLDS. ON A POLL, A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. ALL PROXY APPOINTMENTS SHALL BE ELECTRONIC OR HARD COPY FORM AND, UNLESS OTHERWISE RESOLVED BY ORDINARY RESOLUTION OF THE COMPANY, MUST BE DEPOSITED OR RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR, IN EITHER CASE WHERE A POLL IS TAKEN MORE THAN 48 HOURS AFTER IT IS DEMANDED, BE DELIVERED OR RECEIVED AFTER THE POLL HAS BEEN DEMANDED AND BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL OR IF IN HARD COPY FORM. WHERE THE POLL IS NOT TAKEN FORTHWITH BUT IS TAKEN NOT MORE THAN 48 HOURS AFTER IT WAS DEMANDED, BE DELIVERED AT THE MEETING AT WHICH THE POLL WAS DEMANDED, TO THE CHAIRMAN OR TO THE SECRETARY OR TO ANY DIRECTOR. SUBJECT TO THE APPLICABLE STATUTES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT TO THE APPLICABLE STATUTES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS TO THE MEMBERS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: **1**

Total aggregate nominal
value: **1**

Total aggregate amount
unpaid: **0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LONDON STOCK EXCHANGE GROUP PLC**

Registered or Principal Office Address: **10 PATERNOSTER SQUARE
LONDON
ENGLAND
EC4M 7LS**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05369106**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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