



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S7X3C

Company Name: **MARUBENI FINANCE EUROPE PLC**

Company Number: **07983210**

Date of this return: **09/03/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

Officers of the company

Company Secretary 1

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

Surname: **HAMMILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HANADA**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

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

Date of Birth: ****/12/1962** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SUGANO**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

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

Date of Birth: ****/04/1975** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **YAMASAKI**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

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

Date of Birth: ****/01/1974** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **YANAMOTO**

Former names:

Service Address: **95 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AB**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/06/1970** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	99920450
		<i>Aggregate nominal value</i>	99920450
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	99920450
		<i>Total aggregate nominal value</i>	99920450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARUBENI CORPORATION**

Shareholding 2 : **99920450 ORDINARY shares held as at the date of this return**
Name: **MARUBENI CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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