



Companies House

**AR01** (ef)

**Annual Return**



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**X387NYKG**

*Company Name:* **RENAISSANCE INSTITUTIONAL MANAGEMENT (UK) LIMITED**

*Company Number:* **05730810**

*Date of this return:* **30/03/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **125 OLD BROAD STREET  
13TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KATTEN MUCHIN ROSENMAN UK LLP**

*Registered or principal address:* **125 OLD BROAD STREET  
13TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **OC312814**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR ROBERT ALEXANDER**

*Surname:* **CRENIAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR OF FSA  
REGISTERED ARRANGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES STEPHEN**

*Surname:* **ROWEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NEW YORK, USA**

*Date of Birth:* **05/02/1964** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF OPERATING OFFICER OF  
A PARENT COMPANY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MENDEL MARK**

*Surname:* **SILBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/05/1954** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE VP OF US-  
REGISTERED INVESTMENT  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3032351</b>
		<i>Aggregate nominal value</i>	<b>3032351</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, OR (IF A CORPORATION) PRESENT BY A REPRESENTATIVE DULY AUTHORISED IN ACCORDANCE WITH THE COMPANIES ACT WHO IS NOT ALSO HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>3032351</b>
		<i>Total aggregate nominal value</i>	<b>3032351</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **3032351 ORDINARY shares held as at the date of this return**  
*Name:* **RENAISSANCE INSTITUTIONAL MANAGEMENT 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.