



Companies House

AR01 (ef)

Annual Return



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Company Name: **CitiFinancial Europe plc**

Company Number: **01375237**

Date of this return: **28/08/2015**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **CITIGROUP CENTRE, CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LB**

Officers of the company

Company Secretary 1

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

Surname: **CUMMING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DUFFELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FARACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1956** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	279102650
		<i>Aggregate nominal value</i>	279102650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHT TO VOTE 49 SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS ATTACHED TO ANY CLASS OF SHARES BY OR IN ACCORDANCE WITH THE ARTICLES, ON A VOTE ON A RESOLUTION: (A) ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT (NOT BEING PRESENT BY PROXY) AND ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION HAS ONE VOTE; AND (B) ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT AND ENTITLED TO VOTE HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. JOINT HOLDERS OF SHARES 50 IN THE CASE OF JOINT HOLDERS OF A SHARE, ONLY THE VOTE OF THE SENIOR HOLDER WHO VOTES (AND ANY PROXY DULY AUTHORISED BY HIM) MAY BE COUNTED BY THE COMPANY. FOR THE PURPOSES OF THIS ARTICLE 50, THE SENIOR HOLDER OF A SHARE IS DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER OF MEMBERS. ENTITLEMENT TO VOTE 51 NO MEMBER SHALL, UNLESS THE DIRECTORS OTHERWISE DETERMINE, BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	279102650
		<i>Total aggregate nominal value</i>	279102650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **2 ORDINARY ?1.00 shares held as at the date of this return**
Name: **CITICORPORATE LIMITED**

Shareholding 2 : **279102648 ORDINARY ?1.00 shares held as at the date of this return**
Name: **CITIFINANCIAL HOLDINGS 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.