



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Goldman Sachs International**

Company Number: **02263951**



Received for filing in Electronic Format on the: **10/04/2017**

X642Z71F

Company Name: **Goldman Sachs International**

Company Number: **02263951**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	581964161
Currency:	USD	Aggregate nominal value:	581964161

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.

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## Statement of Capital (Totals)

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Currency:	USD	Total number of shares:	581964161
		Total aggregate nominal value:	581964161
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>5334471 transferred on 2014-09-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GOLDMAN SACHS GROUP HOLDINGS (U.K.) LIMITED</b>
Shareholding 2:	<b>581964161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOLDMAN SACHS GROUP UK LIMITED</b>
Shareholding 3:	<b>528112679 transferred on 2014-09-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GOLDMAN SACHS HOLDINGS (U.K.) LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GOLDMAN SACHS GROUP UK LIMITED**

Registered or Principal Office Address: **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **8657873**

### Nature of control

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

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

## **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