



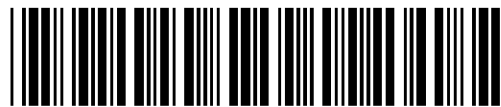
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARGILL FINANCIAL MARKETS LIMITED**

Company Number: **02496185**



Received for filing in Electronic Format on the: **24/04/2017**

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Company Name: **CARGILL FINANCIAL MARKETS LIMITED**

Company Number: **02496185**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ALL ISSUED ORDINARY SHARES ARE RANKED PARI PASSU WITH EXISTING ORDINARY SHARES ISSUED IN THE COMPANY. ALL ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	107305000
Currency:	USD	Aggregate nominal value:	107305000

Prescribed particulars

ALL ISSUED ORDINARY SHARES ARE RANKED PARI PASSU WITH EXISTING ORDINARY SHARES ISSUED IN THE COMPANY. ALL ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Total aggregate amount unpaid:

0

Currency:	USD	Total number of shares:	107305000
		Total aggregate nominal value:	107305000

Total aggregate amount unpaid:

0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARGILL HOLDINGS**

Registered or Principal Office Address: **VELOCITY V1 BROOKLANDS DRIVE
WEYBRIDGE
ENGLAND
KT13 0SL**

Legal Form: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Governing Law: **ENGLAND & WALES**

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 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