



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQO6JC

Company Name: **INSTINET GLOBAL SERVICES LIMITED**

Company Number: **02550604**

Date of this return: **01/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 ANGEL LANE
LONDON
EC4R 3AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS MICHELLE SYLVIA**

Surname: **RODRIGUES**

Former names:

Service Address: **5 WARBURTON CLOSE
LONDON
N1 4JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MICHELLE SYLVIA**

Surname: **RODRIGUES**

Former names:

Service Address: **5 Warburton Close
London
United Kingdom
N1 4JQ**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **15/05/1974** *Nationality:* **British**

Occupation: **Solicitor**

Company Director 2

Type: **Person**
Full forename(s): **ADAM ROBERT**

Surname: **TOMS**

Former names:

Service Address: **4 TROTWOOD CLOSE
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8DU**

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

Date of Birth: **16/11/1976** *Nationality:* **BRITISH**
Occupation: **CEO/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57353103
		<i>Aggregate nominal value</i>	57353103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS, ONE VOTE PER MEMBER PRESENT; ON A POLL, ONE VOTE PER SHARE HELD. AS RESPECTS DIVIDENDS: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. AS RESPECTS CAPITAL: THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS, INCLUDING DISTRIBUTIONS ON WINDING UP, IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57353103
		<i>Total aggregate nominal value</i>	57353103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **57353103 ORDINARY shares held as at the date of this return**
Name: **INSTINET INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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