



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GREENHILL & CO. EUROPE HOLDINGS LIMITED**

Company Number: **03688817**



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Company Name: **GREENHILL & CO. EUROPE HOLDINGS LIMITED**

Company Number: **03688817**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65500000
Currency:	GBP	Aggregate nominal value:	65500000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, SAVE THAT ANY MEMBER OR ANY MEMBERS TOGETHER HOLDING SHARES CARRYING NOT LESS THAN 90% OF THE VOTES WHICH MAY FOR THE TIME BEING BE CAST AT A GENERAL MEETING OF THE COMPANY MAY AT ANY TIME AND FROM TIME TO TIME: - APPOINT ANY PERSON TO BE A DIRECTOR (WHETHER TO FILL A VACANCY OR AS AN ADDITIONAL DIRECTOR) - REMOVE FROM OFFICE ANY DIRECTOR - BY NOTICE TO THE COMPANY, REQUIRE THAT NO UNISSUED SHARES SHALL BE ISSUED OR AGREED TO BE ISSUED OR PUT UNDER OPTION WITHOUT THE CONSENT OF SUCH MEMBER OR MEMBERS - RESTRICT ANY OR ALL POWERS OF THE DIRECTORS IN SUCH RESPECTS AND TO SUCH EXTENT AS SUCH MEMBER OR MEMBERS MAY BY NOTICE TO THE COMPANY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65500000
		Total aggregate nominal value:	65500000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GREENHILL & CO., INC.**

Registered or Principal Office Address: **PO Box 10022
300 PARK AVENUE 23RD FLOOR
NEW YORK
NEW YORK
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE, USA**

Register: **DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, USA**

Registration Number: **3775042**

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