



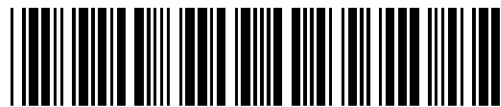
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GFINET EUROPE LIMITED**

Company Number: **03996781**



Received for filing in Electronic Format on the: **26/05/2017**

X679JB7U

Company Name: **GFINET EUROPE LIMITED**

Company Number: **03996781**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000201
Currency:	USD	Aggregate nominal value:	4000201

Prescribed particulars

I) VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. (II) DIVIDEND RIGHTS - ALL DIVIDENDS WILL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS DECLARED. (III) CAPITAL DISTRIBUTION RIGHTS - NONE SPECIFIED. (IV) REDEEMABLE SHARES - NONE ISSUED.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	4000201
		Total aggregate nominal value:	4000201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **GFI HOLDINGS LIMITED**

Registered or Principal Office Address: **1 SNOWDEN STREET
LONDON
ENGLAND
EC2A 2DQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

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

Registration Number: **03405222**

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