



Confirmation Statement

Company Name: **JANE STREET EUROPE LIMITED**

Company Number: **05903707**



X5DMNCJK

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **JANE STREET EUROPE LIMITED**

Company Number: **05903707**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	188000000
Currency:	USD	Aggregate nominal value:	188000000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	188000000
		Total aggregate nominal value:	188000000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **188000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE STREET GROUP, LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT ANTHONY GRANIERI**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1972**

Nationality: **UNITED STATES OF AMERICA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MICHAEL ANDREW JENKINS**

Service Address: **JANE STREET 250 VESEY STREET
NEW YORK
USA
NY 10281**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1962**

Nationality: **UNITED STATES OF AMERICA**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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