



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2015**

**X484R0GQ**

*Company Name:* **KKR CAPITAL MARKETS LIMITED**

*Company Number:* **06251062**

*Date of this return:* **17/05/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **STIRLING SQUARE 7 CARLTON GARDENS  
LONDON  
SW1Y 5AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN HENRY**

*Surname:*                **EMPSON**

*Former names:*

*Service Address:*        **STIRLING SQUARE 7 CARLTON GARDENS  
LONDON  
SW1Y 5AD**

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

*Date of Birth:*    **10/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER WILLIAM FREDERICK**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **STIRLING SQUARE 7 CARLTON GARDENS  
LONDON  
SW1Y 5AD**

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

*Date of Birth:* **19/12/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **EDWARD HENRY TOWRY**

*Surname:* **LAW**

*Former names:*

*Service Address:* **STIRLING SQUARE 7 CARLTON GARDENS  
LONDON  
SW1Y 5AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/05/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4050000</b>
		<i>Aggregate nominal value</i>	<b>4050000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4050000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4050000</b>
		<i>Total aggregate nominal value</i>	<b>4050000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **4050000 ORDINARY shares held as at the date of this return**  
*Name:* **KKR CAPITAL MARKETS HOLDINGS L.P. KKR CAPITAL MARKETS HOLDINGS L.P.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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