



Companies House

AR01 (ef)

Annual Return



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Company Name: HUDSON RIVER TRADING EUROPE LTD.

Company Number: 06796079

Date of this return: 20/01/2016

SIC codes: 66120

Company Type: Private company limited by shares

Situation of Registered Office: TOWER 42
25 OLD BROAD STREET, 10TH FLOOR
LONDON
EC2N 1HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GREGORY**

Surname: **RACHINSKY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JASON EASTWICK**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** Nationality: **UNITED STATES**

Occupation: **OWNER OF PROPRIETARY
TRADING FIRM**

Company Director 2

Type: **Person**
Full forename(s): **MR. ADAM**

Surname: **NUNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1976** Nationality: **AMERICAN**

Occupation: **HEAD OF BUSINESS
DEVELOPMENT OF PROP.
TRADING FIRM**

Company Director 3

Type: **Person**
Full forename(s): **MR. D. LANDIS**

Surname: **OLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1978** Nationality: **AMERICAN**

Occupation: **PRESIDENT OF EUROPEAN
OFFICE OF PROP. TRADING
FIRM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	27535671
		<i>Aggregate nominal value</i>	27535671
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY WHO IS NOT HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27535671
		<i>Total aggregate nominal value</i>	27535671

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **26984958 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HUDSON RIVER TRADING LLC**

Shareholding 2 : **550713 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RDC I, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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