

Confirmation Statement

Company Name: HUDSON RIVER TRADING EUROPE LTD.

Company Number: 06796079

Received for filing in Electronic Format on the: 25/01/2018

X6VDODII2

Company Name: HUDSON RIVER TRADING EUROPE LTD.

Company Number: 06796079

Confirmation 17/01/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 29224640

GBP1 Aggregate nominal value: 29224640

SHARES

Currency: GBP

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)

Currency: GBP Total number of shares: 29224640

Total aggregate nominal 29224640

value:

Total aggregate amount

unpaid:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 28640148 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: HUDSON RIVER TRADING LLC

Shareholding 2: 584492 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: RDC I, INC.

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

06796079

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor