



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FXCM UK MERGER LIMITED**

Company Number: **08098397**



X694PZXL

Received for filing in Electronic Format on the: **22/06/2017**

Company Name: **FXCM UK MERGER LIMITED**

Company Number: **08098397**

Confirmation **08/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5684479300
Currency:	GBP	Aggregate nominal value:	56844793

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5684479300
		Total aggregate nominal value:	56844793
		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.

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

Shareholding 1: **5684479300 ORDINARY shares held as at the date of this confirmation statement**

Name: **FXCM GROUP, LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GLOBAL BROKERAGE, INC.**

Registered or Principal Office Address: **CORPORATION TRUST CENTER 1209 ORANGE STREET
WILMINGTON, DE 19801
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE LIMITED LIABILITY COMPANY ACT**

Register: **DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, UNITED STATES**

Registration Number: **4858640**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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