



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Goldman Sachs Asset Management Global Services Limited**

Company Number: **08814445**



Received for filing in Electronic Format on the: **10/04/2017**

X642Z717

Company Name: **Goldman Sachs Asset Management Global Services Limited**

Company Number: **08814445**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000000
Currency:	USD	Aggregate nominal value:	25000000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL, THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	25000000
		Total aggregate nominal value:	25000000
		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: **25000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLDMAN SACHS GROUP UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GOLDMAN SACHS GROUP UK LIMITED**

Registered or Principal Office Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **8657873**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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