



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE BROKERS (U.K.) NOMINEE LIMITED**

Company Number: **09174611**

Date of this return: **13/08/2015**

SIC codes: **66110**

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

Situation of Registered Office: **1 CAREY LANE
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BRODY**

Former names:

Service Address: **1 CAREY LANE
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 8AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR YOGRAJ**

Surname: **AGGARWAL**

Former names:

Service Address: **1 CAREY LANE
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 8AE**

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

Date of Birth: **23/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **CHAIT**

Former names:

Service Address: **1 CAREY LANE
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 8AE**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/03/1961** *Nationality:* **USA CITIZEN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **PEREZ**

Former names:

Service Address: **1 CAREY LANE
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 8AE**

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

Date of Birth: **13/10/1963** *Nationality:* **US CITIZEN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **PETERFFY**

Former names:

Service Address: **1 CAREY LANE
FIFTH FLOOR
LONDON
UNITED KINGDOM
EC2V 8AE**

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

Date of Birth: **30/09/1944** *Nationality:* **US CITIZEN**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERACTIVE BROKERS (U.K.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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