



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **D. E. SHAW & CO. (LONDON), LLP**

Company Number: **OC377872**



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Received for filing in Electronic Format on the: **01/09/2016**

LLP name in full: **D. E. SHAW & CO. (LONDON), LLP**

LLP Number: **OC377872**

Confirmation **21/08/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NEIL PAUL COSGROVE**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JULIUS RALPH GAUDIO**

Service Address recorded as LLP's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **CANADIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the LLP.

Notification Details

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

Name: **D. E. SHAW & CO. (U.K.), LTD.**

Registered or Principal Office Address: **55 BAKER STREET
LONDON
ENGLAND
W1U 8EW**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5208622**

Nature of control

The relevant legal entity holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

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

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:

Designated member, Judicial Factor.