



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NWR2W

Company Name: **Goldman Sachs Group Holdings (U.K.) Limited**

Company Number: **03769030**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **BUNSON**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Secretary 2

Type: **Person**
Full forename(s): **MS. BEVERLY LISA**

Surname: **O'TOOLE**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Secretary 3

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

Surname: **PEARCE**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERS NOEL**

Surname: **CURLE**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM PHILIP**

Surname: **SHAW**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **THOMAS**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31122244
		<i>Aggregate nominal value</i>	311222.44
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.886772
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	246076966
		<i>Aggregate nominal value</i>	2460769.66
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.95
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	40179790
		<i>Aggregate nominal value</i>	401797.9
<i>Currency</i>	USD	<i>Amount paid per share</i>	3.91
		<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>	USD	<i>Total number of shares</i>	317379000
		<i>Total aggregate nominal value</i>	3173790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **317379000 ORDINARY shares held as at the date of this return**
Name: **GOLDMAN SACHS GROUP UK 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.