Company Name: Macquarie Group Holdings (UK) No.2 Limited
Company Number: 06357999

Received for filing in Electronic Format on the: 04/05/2017

Company Name: Macquarie Group Holdings (UK) No.2 Limited
Company Number: 06357999
Confirmation Statement date: 30/04/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>42700002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>42700002</td>
</tr>
</tbody>
</table>

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)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>42700002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>42700002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 42700002 ORDINARY shares held as at the date of this confirmation statement
Name: MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: MACQUARIE GROUP HOLDINGS (UK) NO.1 LIMITED

Registered or Principal Office Address:
ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 06357992

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