



Companies House

LLCS01 (ef)

Confirmation Statement

Company Name: **Squarepoint Capital LLP**

Company Number: **OC393269**



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LLP name in full: **Squarepoint Capital LLP**

LLP Number: **OC393269**

Confirmation **21/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SQUAREPOINT UK HOLDCO 1 LIMITED**

Registered or Principal Office Address: **TOWER 42 11TH FLOOR
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **09002384**

Nature of control

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

The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

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.

Changes to PSC details

Details Prior to Change

Name: **SQUAREPOINT UK HOLDCO 1 LIMITED**

New Details

Date of Change: **20/02/2017**

New Name: **SQUAREPOINT UK HOLDCO 1 LIMITED**

New Registered or
Principal Office Address: **ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **ENGLAND & WALES**

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **09002384**

New 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.

The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of 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.