



Companies House

**AR01** (ef)

**Annual Return**



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

X57NVO9C

*Company Name:* **P&O Estates Limited**

*Company Number:* **00534332**

*Date of this return:* **24/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SAYED SHUJA**

*Surname:*                         **ALI**

*Former names:*

*Service Address:*                **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,  
LEVEL 6  
DOWNTOWN JEBEL ALI, PO BOX 17000  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF INVESTMENT OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SESHADRI RENGASWAMY**

*Surname:*                           **KARAIKURUCHI**

*Former names:*

*Service Address:*                **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,  
LEVEL 6  
DOWNTOWN JEBEL ALI, PO BOX 17000  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*   **UNITED ARAB EMIRATES**

*Date of Birth:*   **\*\*/11/1963**                                *Nationality:*   **INDIAN**

*Occupation:*    **EXECUTIVE DIRECTOR -  
FINANCE - ISTITHMAR WORLD**

-----**PJS**-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RASHIDI OLUGBENGA ADEMOLA**

*Surname:*                            **KESHIRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS GUAT HOON (KNOWN AS CHRISTINA)**

*Surname:* **ONG**

*Former names:*

*Service Address:* **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,  
LEVEL 6  
DOWNTOWN JEBEL ALI, PO BOX 17000  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **SINGAPOREAN**

*Occupation:* **DIRECTOR OF REAL ESTATE,  
ISTITHMAR WORLD**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9444871</b>
		<i>Aggregate nominal value</i>	<b>1888974.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9444871</b>
		<i>Total aggregate nominal value</i>	<b>1888974.2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **9444871 ORDINARY shares held as at the date of this return**  
*Name:* **ISTITHMAR P&O ESTATES 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.