

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

1366078

ARKO HOLDINGS PLC

Date of this return

The information in this return is made up to

Day

Month

Year

1 B10 K12 0 0 1

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

2 BLOOMSBURY STREET

ILONDON

CLB 13 IS IT

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6311

CARGO HANDLING



01/05/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		LADDRESS WHERE THE REGISTER IS HELD
If the register of members is no registered office, state here wh		NORTHEN HOUSE WOODSOME PARK
	Post town	FENAY BRIDGE HUDDERSFIELD YORKSHIRE
c	ounty/Region	
	UK Postcode	HDBLOLA
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off	re holders, or a or part of it, which	NOT APPLICABLE
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	nout
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compa	ny with share cap	pital
Private unlimited compa	ny without share	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ne *Style/Titl	e
details of joint secretaries).	Forename(s	B) LKIT CHING
†† Tick the box if the	Surnam	e I CHAN
address shown is a service address for the		+ LRM 3203, 321F., CHINA RESOURCES BLDGI
beneficiary of a Confidentiality Order granted under section	Address	,
723B of the Companies L Act 1985. Otherwise,		126 HARBOUR ROAD
give your usual residential address. In	Post tow	
the case of a corporation or Scottish firm, give the registered or principal	County/Regio	" HONG KONG
office address.	UK Postcod	e
If a partnership, give the names and addresses of the partners or the name	Countr	у
of the partnership and office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
discretes that in a	me *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	10 16/10 19/11 19 II A -
	Forename(s)	SUK CHING ANGELA
	Surname	<u>LEUNG</u>
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	IRM 3203, 321F, CHINA RESOURCES BLDG.,
Confidentiality Order granted under section		126 HARBOUR ROAD, WANCHAI
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	HONG KONG
corporation or Scottish	· -	
or principal office address.	UK Postcode	
	Country	CHINA
	Nationality	CHINESE
Вι	isiness occupation	DIRECTOR
Directors Please list the directors in a * Voluntary details		DIRECTOR  Details of new directors must be notified on form 288a
Directors Please list the directors in a * Voluntary details In the case of a		Details of new directors must be notified on form 288a
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Directors Please list the directors in a Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	ame *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  Day Month Year  O 18 10 11 11 11 15 11  SHENG RONG  LIU  RM 501 BLDG., 2 CHEGONG 2HUANG  STREET  BEIJING
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY SHARE	1,978,895,139	19,894,475.695
			2024 175 105
	Totals	11.978,895,139	19,894,475.695
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company	
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac		ease
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	1		Date 27/04/200
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	3
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		DX exchange	

Page 4

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title		
corporation or a Scottish firm, the name is the	-	Day Month Year	
corporate or firm	Date of birth	11 11 11 10 11 19 13 10	
	Forename(s)	SHUN CHAO	
		IQIN	
†† Tick the box if the address shown is a		NO. 15 HENG YUAN TAO YUAN JIE	
service address for the beneficiary of a Confidentiality Order	Address TT		,
granted under section 723B of the Companies		IMNGAN VILLAGE HUNNGPU DISTRICT	
Act 1985. Otherwise, give your usual		LGUAN G ZHOU	<del></del>
residential address. In the case of a corporation or Scottisl	County/Region		
firm, give the registere or principal office			
address.	Country	CHINA	
		ICH INESE	
	ivationality	CHARROL	· · ·
	Pusiness securation	NIDICIAD	
	Business occupation	DIRECTOR	
Directors Please list the directors Voluntary details		DI RE( T OR  Details of new directors must be notified on form 288a	<u></u>
Directors Please list the directors		Details of new directors must be notified on form 288a	
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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  S  Post town  County/Region  UK Postcode  Country  Nationality	Details of new directors must be notified on form 288a  Day Month Year  O 5 1 0 1 1 1 19 5 14  DAVID ALBERT  THOMAS  LONDON  LONDON  LONDON  LS LW LL LB 19 LE II  LUIVITED KINGDOM	

Directors Please list the directors in alphabetical order * Voluntary details		etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the	itaino	Olylo, I las	Day Month Year
name is the corporate or firm		Date of high	26/LP/L196A -
name			
			LYUE YING
†† Tick the box if the		Surname	FENG
address shown is a service address for t		Address ††	ROOM 204, NO. 112, BIG YARD, 41
beneficiary of a Confidentiality Order		7	LI XIANG PD, HUANG PU DISTRICT.
granted under section 723B of the Compani	es		
Act 1985. Otherwise, give your usual residential address. I		Post town	IGUANG ZHOU.
the case of a corporation or Scotti	•	County/Region	
firm, give the register		UK Postcode	
address.		Country	CHINA
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	Rueina		DIRECTOR
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Directors Please list the director Voluntary details In the case of a	s in alphab Name		Details of new directors must be notified on form 288a
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Scottish firm, the name is the corporate or firm		Data of hirth	
name			
		Forename(s)	
†† Tick the box if the	•	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	he	Address ††	
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		Post town	
	1	County/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Rueina	•	
1	_43111	upauon	

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
		-	
Name			
Name			
Name			
All			
Name			
Traine			
Name		-	
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	<ul> <li>List joint shareholders</li> </ul>	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			_
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			:
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode Ł L L L L L L			
Name			
Address			