# **RP04**

## Second filing of a document previously delivered



#### What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

#### What this form is NOT for

You cannot use this form to file a second filing of a documen under the Companies Act 1 the Companies (Northern Order 1986 regardless of delivered

A second filing of a document cannot be filed where it is information that was original properly delivered Form RI used in these circumstance

For further information, please refer to our guidance at



07/01/2017

A13

**COMPANIES HOUSE** 

\*A5KHKR5T\* 25/11/2016

#177

Company details

Company number

Company name in full

QPR Holdings Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

#### Applicable documents

lhis	torm	only	appl	lies	to	the	tol	lowing	torms	

AP01 Appointment of director AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04

Appointment of corporate secretary

CH01 Change of director's details

**CH02** Change of corporate director's details

CH03 Change of secretary's details

**CH04** Change of corporate secretary's details

TM01 Termination of appointment of director **TM02** Termination of appointment of secretary

**SH01** Return of allotment of shares

AR01 **Annual Return** 

**CS01** Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC) PSC02

Notice of relevant legal entity (RLE) with significant control PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC) PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

> CHEPO10 (FF) 06/16 Version 1 0

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3 Description of the original document	
Date of registration of the original document	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Section 243 or 790ZF Exemption €

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e g APO1 or CHO1)

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## Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Moore Stephens LLP **Cheviot House** 53 Sheep Street Northampton Postcode Ν Ε Country 12461 Northampton 1 01604 639 257 Checklist We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
  ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006

# AR01 2015

## **Annual Return**



www				his informatio nieshouse		A fee is payable with Please see 'How to pay' last page			
You m that t correc You m	nay u he co ct as nust i	ise thompa at th	ns for any in ie dat n Anr	m to confirm formation is e of this return nual Return at	,	You cannot use this form notice of changes to the officers, registered office company type or informa-	SHI	A10	*A5XM7SG8* 07/01/2017 #226 COMPANIES HOUSE *A5KHKR61* 25/11/2016 #178
Coi	mp	an	y c	letails		* · · · · ·			
The section must be completed by all companies.							→ Filling in this form Please complete in typescript or in bold black capitals.		
									All fields are mandatory unless specified or indicated by *
Com	pan	y d	etai	s					
0	3	1	9	7 7 5	6				O Company name change
QPR Holdings Limited					If your company has recently changed its name, please provide the company name as at the date of this return				
Retu	rn c	date	<u> </u>						
date.	. The		ıal re	turn must be de	elivere	d within 28 days of the d			
Princ	cipa	l bu	ısine	ss activity					
					on code	e number(s) for the princ	ıpal		O Principal business activity You must provide a trade classification code (SIC code 2007)
9	3	1	1	0					or a description of your company's main business in this section
9	3	1	2	0					A full list of the trade classification
[			_	<u> </u>					codes are available on our website www.gov.uk/companieshouse
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					lease g	give a brief description of	your		
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#### Annual Return Α4 Company type 9 **⊕** Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares $\square$ www.gov.uk/companieshouse Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Α5 Registered office address • Change of registered office Building name/number Loftus Road Stadium This must agree with the address that is held on the Companies House Street South Africa Road record at the date of this return If the registered office address has changed, you should complete form Post town London ADO1 and submit it together with this annual return County/Region Postcode 2 7 P J 1 Single alternative inspection location (SAIL) of the company records (if applicable) • A6 O SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return. If the address has changed, you should complete form AD02 and Post town submit it together with this annual County/Region return Postcode Location of company records O A7 O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of people with significant control tick any of the boxes in this section Register of members Certain records must be kept by Register of directors every company while other records are only kept by certain company Directors' service contracts types where appropriate Directors' indemnities. Register of secretaries. If the records are not kept at the SAIL address, they must be available Records of resolutions etc. at the registered office Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of If any of the company records have moved from the registered office capital by private company to the address in Section A6 since Register of debenture holders. the last annual return, you must Report to members of outcome of investigation by public company into complete form AD03 and submit it together with this annual return interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland

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## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### **Individual officers**

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- . CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details

#### **Corporate secretary**

B1	Corporate secretary's details <sup>0</sup>	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	© Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record  Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
82	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  • Yes Complete Section B3 only  • No Complete Section B4 only	
83	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (08/131/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
f applicable, where the company/firm is egistered •		
f applicable, the egistration number		

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#### **Corporate director**

<b>C</b> 1	Corporate director's details •	
_	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/numbe	r	Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies <sup>Q</sup>	
A1L	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	O EEA  A full list of countnes of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		(30.7)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	ONon EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
egal form of the corporate body or firm		that register
Soverning law		
f applicable, where	<u> </u>	
	<u> </u>	
he company/firm is egistered •		

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Secretary		
D1	Secretary's details ®	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments     You may not use this form to appoint a secretary To do this, please complete form AP03 and
Title* Full forename(s)		submit it together with this annual return
Surname		Corporate details Please use Section 81-84 to enter
Former name(s) •		corporate secretary details.
		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03
		Pformer name(s)  Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this retum
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address 6	
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office' please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		
Country		

Director's details •	<del></del>
Please use this section to fist individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please
Mr	complete form APO1 and submit it together with this annual return
Amit	Corporate details
Bhatla	Please use Section C1-C4 to enter corporate director details
/	Director details  All details must agree with those previously notified to Companies  House If you have made changes
United Kingdom	since the last annual return and have not notified us, please
British	complete form CH01  • Former name(s)
X X   0 0 9   1   7 9   7 7   7 9	Please provide any previous names (including malden or married names)
DIRECTOR	which have been used for business purposes during the period of this
	Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages
	Please use a continuation page if you need to enter more officer details.
Director's service address®	
Berkeley Square House	O Service address  If you have previously notified
Berkeley Square	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Berkeley Square  London	Companies House that the service address is at 'The Company's
	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.
London	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.  This information will appear on the
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Mr  Amit  Bhatia  United Kingdom  British  X X M 0 M9 71 79 77 79  DIRECTOR

Title*  Full forename(s) Ruben Emir Gnanalingam  Summe  Bin Abdullah  Former name(s)  Malaysia  Month/year of birth  Chief Executive Officer  Chief Executive Officer  Chief Executive Officer  Month and year of birth  Please provide any previous name which have been used for business purposes during the pend of this return  Month grand pages  Chief Executive Officer  Chief Executive Officer  Director's service address  Building name/number  Suite C4-6-8, Solaris Dutamas  Former  Jalan Dutamas 1  County/Region  Post town  Kuala Lumpur  County/Region  Fulls information will appear on the public record  County/Region  Chief Executive Officer  Service address  Full forename(s)  Please use a continuation page of you need to enter more officer details.  Post town  Kuala Lumpur  County/Region  Fostcode  Solaris Dutamas  This information will appear on the public record	Director		
For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Ruben Emir Gnanalingam  Sumame  Bin Abdullah  Former name(s)  Malaysia  Country/State of residence  Malaysia  Month/year of birth  Month/year of birth  Month/year of birth  Chief Executive Officer  Chief Executive Officer  What a private address  Flease provide any previous names (including malein or marifed name which have been used for business purposes during the pend of this return  Month may a first of the provide for the part of the provide for the part only from the file are complete form that is a must agree with those previously notified to Companies House If you have made changes since the last a must altern and have not notified us, please complete form (E01)  Former name(s)  Flease provide any previous names (including malein or marifed name which have been used for business purposes during the pend of this return  Month and year of birth  Flease provide month and year only from the file are continuation page flease use a file of the part of the flease provide for the part of the flease flows that the service address of the formation of the flease flows that the service address is the Company's Registered Office', please state the Company's Registered Office' in the address  This information will appear on the public record	E1	Director's details •	
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Surname  Bin Abdullah  Former name(s)  Country/State of residence Nationality  Malaysian  Month/year of birth  Business occupation (if any)  Chief Executive Officer  Chief Executive Officer  Country/State of the service address  Business occupation (if any)  Chief Executive Officer  Chief Executive Officer  Country/State of The service address  E2  Director's service address  Business occupation (if any)  Chief Executive Officer  Chief Executive Officer  Continuation pages Please use a continuation page of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page of the pend of the return of the service address of the pend of the return of the service address of the pend of the return of the pend of the pend of the return of the pend of the pend of the pend of the pend of the return of the pend	Title*		
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All details must agree with those previously notified to Companies illouse if you have made changes since the last annual teturn and have not notified us, please complete form CH01  Month/year of birth	Surname	Bin Abdullah	
Country/Region  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Malaysia  Month/year of birth   Malaysia  Malaysia  Malaysia  Malaysia  Month/year of birth   Malaysia  Month/year of birth   Chief Executive Officer  Chief Executive Officer  Month and year of birth   Mease provide may have been used for business  purposes during the penod of this  return  Month and year of birth   Mease provide full date of birth in  Part 3 only  Continuation page if you need to enter more officer  details.   Director's service address   Mostroal   Street  Jalan Dutamas 1   Oservice address   If you have previously notified  Companies House that the service  address is at The Company's  Registered Office', please state 'The  Cornpany's Registered Office', please state 'The  Cornpany's Registered Office', please state 'The  Cornpany's Registered Office' in the  address.  This information will appear on the  public record	Former name(s)	,	All details must agree with those previously notified to Companies
Month/year of birth    Month/year of birth    Month/year of birth    Chief Executive Officer  Chief Executive Officer  Chief Executive Officer  Chief Executive Officer  Month and year of birth    Month and year of birth    Month and year of birth    Pease provide any previous names (including maiden or married names purposes during the penod of this return  Month and year of birth    Continuation pages Please use a continuation page if you need to enter more officer details.  E2  Director's service address    Building name/number    Suite C4-6-8, Solaris Dutamas    Jalan Dutamas 1  Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office', please state The Company's Registered Office', in the address  This information will appear on the public record	residence	Malaysıa	since the fast annual return and have not notified us, please
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Business occupation (if any)  Chief Executive Officer  Which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation page of you need to enter more officer details.  Building name/number  Suite C4-6-8, Solaris Dutamas  Street  Jalan Dutamas 1  Post town  Kuala Lumpur  Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record	Month/year of birth	X X 70 79 179 179 176	Please provide any previous names
Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.  Building name/number  Suite C4-6-8, Solaris Dutamas  Street  Jalan Dutamas 1  Post town  Kuala Lumpur  County/Region  Postcode  5 0 4 8 0  Month and year of birth Please provide month and year only	Business occupation (if any)	Chief Executive Officer	which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details.  Building name/number   Suite C4-6-8, Solaris Dutamas   Street   Jalan Dutamas 1   Oservice address   If you have previously notified   Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address   This information will appear on the public record   Stroke   St			Month and year of birth Please provide month and year only Provide full date of birth in
Building name/number   Suite C4-6-8, Solaris Dutamas   If you have previously notified   Companies House that the service address is at The Company's Registered Office', please state 'The Company's Registered Office' in the address    County/Region   Postcode   5 0 4 8 0   Postcode   5 0 4 8 0   Postcode   5 0 4 8 0   Postcode   This information will appear on the public record   Postcode   Po			Please use a continuation page if you need to enter more officer
Street  Jalan Dutamas 1  Post town  County/Region  Fostcode  Jalan Dutamas 1  If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address o	
Street Jalan Dutamas 1  Companies House that the service address is at. The Company's Registered Office', please state The Company's Registered Office' in the address.  County/Region  Postcode 5 0 4 8 0   Companies House that the service address is at. The Company's Registered Office' in the address.  This information will appear on the public record.	Building name/number	Sulte C4-6-8, Solaris Dutamas	
Post town Kuala Lumpur Company's Registered Office' in the address  County/Region This information will appear on the public record	Street	Jalan Dutamas 1	Companies House that the service
Post town Kuala Lumpur address  County/Region This information will appear on the public record			Registered Office', please state 'The Company's Registered Office' in the
Postcode 5 0 4 8 0 public record	Post town	Kuala Lumpur	address
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	County/Region		
Country Malaysia	Postcode	5 0 4 8 0	
	Country	Malaysia	

Director		
E1	Director's details <sup>©</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Anthony Francis Tan Sri	Corporate details
Surname	Fernandes	Please use Section C1-C4 to enter corporate director details
Former name(s) •	/	Director details  All details must agree with those previously notified to Companies
Country/State of residence	Malaysıa	House If you have made changes since the last annual return and have not notified us, please
Nationality	Malaysian	complete form CH01  • Former name(s)
Month/year of birth	X X 0 4 1 9 6 4	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Director	which have been used for business purposes during the penod of this return
		<ul> <li>Month and year of birth         Please provide month and year only         Provide full date of birth in         Part 3 only         Continuation pages         Please use a continuation page         if you need to enter more officer         details</li> </ul>
E2	Director's service address o	
Building name/number	QPR Asia Sdn Bhd	Service address If you have previously notified
Street	B-13-15 Level 13, Memera Prime Tower B	Companies House that the service address is at 'The Company's
	Jalan PJU 1/39, Dataran Prima	Registered Office', please state 'The Company's Registered Office' in the
Post town	Petaling Jaya	address
County/Region	Selangor	This information will appear on the public record
Postcode	4 7 3 0 1	
Country	Malaysıa	

Director				
E1	Director's details <sup>©</sup>			
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please		
Title*	Mr	complete form AP01 and submit it together with this annual return		
Full forename(s)	Sudhir	Corporate details Please use Section C1-C4 to enter		
Surname	Maheshwarı	corporate director details		
Former name(s) •		Director details  All details must agree with those previously notified to Companies House If you have made changes		
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01		
Nationality	Indian	Former name(s)		
Month/year of birth •	X X	Please provide any previous names (including maiden or married names)		
Business occupation (if any)	None	which have been used for business purposes during the period of this return		
		Month and year of birth     Please provide month and year only     Provide full date of birth in     Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details		
E2	Director's service address®	_		
Building name/number	C/O Arcelormittal Limited	Service address     If you have previously notified		
Street	7th Floor, Berkeley Square House	Companies House that the service address is at 'The Company's		
	Berkeley Square	Registered Office', please state 'The Company's Registered Office' in the		
ost town	London	address		
County/Region		This information will appear on the public record		
Postcode	W   1   J   6   D   A			
Country	United Kingdom			

#### Director

E1	Director's details <sup>©</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Kamarudın Bın	Corporate details
Surname	Meranun	Please use Section C1-C4 to enter corporate director details
Former name(s) •	/	Director details  All details must agree with those previously notified to Companies
Country/State of residence	Malaysia	House If you have made changes since the last annual return and have not notified us, please
Nationality	Malaysıan	complete form CH01
Month/year of birth	X X	• Former name(s) Please provide any previous names
Business occupation	Director	(including maiden or married names) which have been used for business
if any)		purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details.

E2	Director's service address •	
Building name/number QPR Asia Sdn Bhd		
Street	B-13-15 Level 13, Memera Prime Tower B	
	Jalan PJU 1/39, Dataran Prima	
Post town	Petaling Jaya	
County/Region	Selangor	
Postcode	4 7 3 0 1	
Country	Malaysıa	

Service address
If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address

This information will appear on the public record

# AR01 2015 Annual Return Do not remove this page This page is intentionally blank Do not remove this page

Statement of capital •				
			This should reflect the company's capital status at the made up date of this annual return	
Share capital			-	_
Complete the table(s) below to show the iss	ued share capital			
Class of shares	Number of shares		inal value	Total aggregate amount unpaid, if any (F, €, 1, etc)
E g Ordinary/Preference etc		Number of shares		Including both the nominal
İ	]	multiplied by nom	ıınal value	value and any share premium
Ordinary	3,599,493,700	£35,994,9	37.00	
		! 		
Totals	3,599,493,700	£35,994,9	37.00	£0 00
	[			
Totals				
-		<del></del>		
Totals	· -			
Totals (including continuation	Total number of shares	Total aggreen nominal val	gate ue <b>O</b>	Total aggregate amount unpaid ®
pages)	3,599,493,70	0 £35,994,	937 00	£0 00
	• Please list total agg For example £100 + €	regate values ( 100 + \$10 etc	n <b>diffe</b> rer	it currencies separately
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 6 (Signature)  Share capital  Complete the table(s) below to show the iss Complete a separate table for each currenct add pound sterling in 'Currency table A' and  Class of shares E g Ordinary/Preference etc  Ordinary  Totals  Totals  Totals	Does your company have share capital?  • Yes Complete the sections below and the following Part  • No Go to Part 6 (Signature)  Share capital  Complete the table(s) below to show the issued share capital  Complete a separate table for each currency (if appropriate) add pound sterling in 'Currency table A' and Euros i	Does your company have share capital?  ** Yes Complete the sections below and the following Part 5  ** No Go to Part 6 (Signature)  Share capital  Complete the table(s) below to show the issued share capital  Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'  Class of shares  E g Ordinary/Preference etc  Number of shares  Totals  **Totals**  Totals   Does your company have share capital?  + Yes Complete the sections below and the following Part 5  + No Go to Part 6 (Signature)  Share capital  Complete the table(s) below to show the issued share capital  Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'  Class of shares  E g Ordinary/Preference etc  Number of shares  Aggregate nominal value (i € 5, etc) Number of shares  Aggregate nominal value (i € 5, etc) Number of shares issued multiplied by nominal value  Ordinary  Totals  Totals  Totals  Totals  Totals  Totals  Totals (including continuation pages)  Please list total aggregate values in differer	



F2	Voting rights  Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1.				
Class of share	£0.01 Ordinary				
Voting rights	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 share					
Voung rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders'.  Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa gov.uk/register/exchanges.d  **OTR5 refers to the Vote Holder and issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has	Does  Com Question 1  Were time  ☐  Question 2  Pleas Ques	your company have share capital?  → Yes go to Section G1 'Companies with share capital'.  → No Go to Part 6 (Signature)  panies with share capital  any of the company's shares admitted to trading on a market at any during this return period? Please tick the appropriate box below  No go to Section G2 'Past and present shareholders'	
Companies with share capital  Question 1  Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below □	Question 1 Were time.  Question 2 Pleas Question 2	→ Yes go to Section G1 'Companies with share capital'.  → No Go to Part 6 (Signature)  panies with share capital  any of the company's shares admitted to trading on a market at any during this return period? Please tick the appropriate box below ●  No go to Section G2 'Past and present shareholders'	
Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below	Question 1 Were time	any of the company's shares admitted to trading on a market at any during this return period? Please tick the appropriate box below •  No go to Section G2 'Past and present shareholders'	
the during this return period? Please tick the appropriate box below  No go to Section G2 'Past and present shareholders'  Please only refer to Question 2.  Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders'.  Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTRS applies? Please tick the appropriate box below  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'  The company is required to provide a full list of past and present shareholders of one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders senclosed  How is the list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'  The list of shareholders is enclosed in another format. Go to	Question 2 Pleas	during this return period? Please tick the appropriate box below <b>O</b> No go to Section G2 'Past and present shareholders'	
Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders'.  Did the company, throughout the return penod, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'  List of past and present shareholders  The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to	Ques	ies go to Question 2.	investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTRS applies? Please tick the appropriate box below.  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'  List of past and present shareholders.  The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below.  There were no shareholder changes in this period. Go to Part 6 (Signature).  A full list of shareholders is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to		tion 1 If you answered 'No', please go to Section G2 'Past and present	www.fsa govuk/register/exchanges.do
of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'  List of past and present shareholders ●  The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholders is enclosed  A list of shareholders is enclosed  How is the list of shareholders enclosed Please tick the appropriate box below  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'  The list of shareholders is enclosed in another format Go to	tradir	ig on a relevant market and was it, throughout the return period, an issuer	Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book
The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to		of shares of the company as at the made up date of the return'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting
if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to	G2 List o	of past and present shareholders •	
	if one appro	e was not included with either of the last two returns. Please tick the opriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed is the list of shareholders enclosed. Please tick the appropriate selow.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.	companies answering 'No' in

#### G3

#### List of past and present shareholders O

Changes during this period 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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı			<u></u>	<del></del>
		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
QPR Asia Sdn Bhd	£0.01 Ordinary	1,983,386,909		1 1
QPR Minority shareholders	£0.01 Ordinary	30,486,181		1 1
SEA DREAM LIMITED	£0.01 Ordinary	395,951,437		1 1
Total Soccer Growth Sdn Bhd	£0.01 Ordinary	1,189,669,173		<i>I I</i>
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				/ /
		1		

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#### G4

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No to Question 2 in Section G1

Please list the company shareholders in alphabetical order

toint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shareholder's name
Shareholder's address
Class of share
Number of shares or amount of stock
Class of share
Class of share
Number of shares or amount of stock
Class of share
Class of share
Class of share
Number of shares or amount of stock
Class of share
Class of share
Class of share
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Class of share
Class of share
Number of shares or amount of stock
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Part 6	Signature	
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete director' and insert details
Signature	Signature	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor	



Do not cover this barcode

## AR01 2015

Annual Return

Pres	enter information			
you do it v on the for	thave to give any contact information, but will help Companies House if there is a que in. The contact information you give will be earchers of the public record.			
Contact name				
Company name	C/O Moore Stephens LLP			
Address	Cheviot House			
	53 Sheep Street			
Past town	Northampton			
County/Region				
Postcode	N N 1 2 N E			
Country	United Kingdom			
DX	12416 Northampton 1			
Telephone	01604 639257			
✓ Chec	klist			
	eturn forms completed incorrectly or mation missing			

Please make sure you have remembered the following

	The compar	ny name and	d number	match the
	information			

- ☐ You have completed your principal business activity
  ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record.

#### How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse