



Companies House

AR01 (ef)

Annual Return



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X35MCJEW

Company Name: **QIB (UK) PLC**

Company Number: **04656003**

Date of this return: **21/02/2014**

SIC codes: **64191**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR, BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AZHAR ALI**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BASSEL GAMALELDIN MOHAMED**

Surname: **ALY**

Former names: **BASSEL GAMAL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **02/12/1966** Nationality: **EGYPTIAN**
Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODERICK ALAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **PYKES HOUSE
HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILES**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **05/08/1969** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR GIJSBERT WOUTER**

Surname: **DE RUITER**

Former names: **BERT DE RUITER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/07/1965** *Nationality:* **DUTCH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR AZHAR ALI**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1949** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000000
		<i>Aggregate nominal value</i>	44000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000000
		<i>Total aggregate nominal value</i>	44000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 250000 shares transferred on 2013-12-23
<i>Name:</i>	SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR AL THANI
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 2500000 shares transferred on 2013-12-23
<i>Name:</i>	CITY CAPITAL LIMITED
<i>Shareholding 3</i>	: 44000000 ORDINARY shares held as at the date of this return
<i>Name:</i>	QATAR ISLAMIC BANK
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 250000 shares transferred on 2013-12-23
<i>Name:</i>	JEAN-MARC RIEGEL
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 2500000 shares transferred on 2013-12-23
<i>Name:</i>	ALBIDAA (LLC)

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2013-12-23

Name: SALAH JAIDAH

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2013-12-23

Name: ABDUL LATIF AL MEER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.