



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sasol Financing London plc**

Company Number: **08573117**

Date of this return: **17/06/2014**

SIC codes: **64991**

Company Type: **Public limited company**

Situation of Registered Office: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HACKWOOD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

Company Director **1**

Type: **Person**

Full forename(s): **ANDRE**

Surname: **COETSEE**

Former names:

Service Address: **1 STURDEE AVENUE
ROSEBANK 2196
JOHANNESBURG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/04/1960** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **MCCLINTOCK**

Former names:

Service Address: **1 STURDEE AVENUE
ROSEBANK 2196
JOHANNESBURG
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **12/09/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **GENERAL MANAGER FINANCE**

Company Director 3

Type: **Person**

Full forename(s): **KRINESSA**

Surname: **MOODLEY**

Former names:

Service Address: **SASOL FINANCING LONDON PLC 1 STURDEE AVENUE
ROSEBANK
JOHANNESBURG
SOUTH AFRICA
2196**

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

Date of Birth: **07/11/1978**

Nationality: **SOUTH AFRICAN**

Occupation: **MANAGER, FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **STEVENS**

Former names:

Service Address: **SASOL FINANCING LONDON PLC 1 STURDEE AVENUE
ROSEBANK
JOHANNESBURG
SOUTH AFRICA
2196**

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

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **FREDERICK CHRISTIAAN**

Surname: **VAN DEN BERG**

Former names:

Service Address: **SASOL FINANCING LONDON PLC 1 STURDEE AVENUE
ROSEBANK
JOHANNESBURG
SOUTH AFRICA
2196**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **04/12/1976** *Nationality:* **SOUTH AFRICAN**

Occupation: **GENERAL MANAGER FINANCE;
CFO**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **VICTOR**

Former names:

Service Address: **SASOL FINANCING LONDON PLC 1 STURDEE AVENUE
ROSEBANK
JOHANNESBURG
SOUTH AFRICA
2196**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/03/1972** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHIEF FINANCIAL OFFICER
(ACTING)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **SASOL FINANCING (PTY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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