Company Name: KUWAIT PETROLEUM INTERNATIONAL LUBRICANTS (UK) LIMITED
Company Number: 02073564
Date of this return: 26/04/2016
SIC codes: 19209
Company Type: Private company limited by shares
Situation of Registered Office: SECOND FLOOR 3 COLTON MILL BULLERTHORPE LANE LEEDS ENGLAND LS15 9JN

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MR PETER
Surname: COULES
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR FADHEL ABDULAZIZ
Surname: AL FARAJ
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/*02/1966
Nationality: KUWAITI
Occupation: MANAGING DIRECTOR GLOBAL BUSINESSES
Company Director 2

Type: Person
Full forename(s): MR NEIL
Surname: GRIEVE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1962 Nationality: UK
Occupation: COUNTRY MANAGER

Company Director 3

Type: Person
Full forename(s): MR DAVID PETER
Surname: WRIGHT
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1976 Nationality: BRITISH
Occupation: SUPPLY CHAIN DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4400000</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4400000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
NONE

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4400000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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:** 4400000 ORDINARY shares held as at the date of this return
**Name:** KUWAIT PETROLEUM UK HOLDINGS LTD

### Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.