Company Name: BRENNTAG UK LIMITED

Company Number: 05262170

Date of this return: 18/10/2015

SIC codes:
20140
20590
49410

Company Type: Private company limited by shares

Situation of Registered Office:
ALBION HOUSE
RAWDON PARK GREEN LANE
YEADON LEEDS
WEST YORKSHIRE
LS19 7XX

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARTIN
Surname: GRATTON
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR RUSSEL
Surname: ARGO
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1973
Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director 2
Type: Person
Full forename(s): MARTIN
Surname: GRATTON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1969 Nationality: BRITISH
Occupation: GROUP FINANCIAL DIRECTOR

Company Director 3
Type: Person
Full forename(s): MR STEVEN EDWARD
Surname: HOLLAND
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1957 Nationality: BRITISH
Occupation: DIRECTOR
Type: Person
Full forename(s): DAVID MICHAEL
Surname: O'CONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **10/1963
Occupation: DIRECTOR
Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>88801654</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>88801654</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

The authorised share capital of the company as at the date of adoption of these articles is £900000000 divided into 900000000 ordinary shares of £1 each. (A) The directors are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985, at any time or times during the period of five years from the date of the incorporation of the company, to allot, or to grant any right to subscribe for or to convert any security into, all or any of the unissued shares in the authorised share capital of the company at such date. (B) The authority contained in paragraph (A) shall expire at the end of the period referred to therein, but such authority shall allow the company to make an offer or agreement before the expiry of such authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of such authority and shall allow the directors to allot shares and grant rights pursuant to any such offer or agreement as if such authority had not expired. The powers from time to time vested in the directors to allot equity securities (as defined section 94 (2) of the Companies Act 1985) shall be exercisable as if Section 89 (1) of such act did not apply to the allotment thereof.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>88801654</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>88801654</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : 88801654 ORDINARY shares held as at the date of this return
Name: BRENNTAG UK HOLDING LIMITED

Authorisation

Authenticated

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