



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152VVO2

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

Company Number: **04656003**

Date of this return: **04/02/2012**

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): **PROFESSOR ABDUL LATIF**

Surname: **AL MEER**

Former names:

Service Address: **PO BOX 559 GRAND HAMAD AVENUE
DOHA
QATAR
FOREIGN**

Country/State Usually Resident: **QATAR**

Date of Birth: **21/06/1951** *Nationality:* **QATARI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR**

Surname: **AL THANI**

Former names:

Service Address: **PO BOX 559 GRAND HAMAD AVENUE
DOHA
QATAR
FOREIGN**

Country/State Usually Resident: **QATAR**

Date of Birth: **10/04/1982**

Nationality: **QATARI**

Occupation: **DIRECTOR**

Company Director 3

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 4

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**

Full forename(s): **MR SALAH MOHAMMED**

Surname: **JAIDAH**

Former names:

Service Address: **PO BOX 559 GRAND HAMAD AVENUE
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **18/08/1964**

Nationality: **QATARI**

Occupation: **BANKER**

Company Director 6

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 7

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

Surname: **SAMBAR**

Former names:

Service Address: **96 PARK LANE
LONDON
UNITED KINGDOM
W1K 7TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25000001 |
| | | <i>Aggregate nominal value</i> | 25000001 |
| <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> | 25000001 |
| | | <i>Total aggregate nominal value</i> | 25000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **SHEIKH JASSIM BIN HAMAD BIN JASSIM BIN JABOR AL THANI**

Shareholding 2 : **2500000 ORDINARY shares held as at the date of this return**
Name: **CITY CAPITAL LIMITED**

Shareholding 3 : **19000000 ORDINARY shares held as at the date of this return**
Name: **QATAR ISLAMIC BANK**

Shareholding 4 : **250000 ORDINARY shares held as at the date of this return**
Name: **JEAN-MARC RIEGEL**

Shareholding 5 : **2500000 ORDINARY shares held as at the date of this return**
Name: **ALBIDAA (LLC)**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **CENTURIA HOLDING BV**

Shareholding 7 : **250000 ORDINARY shares held as at the date of this return**

Name: SALAH JAIDAH

Shareholding 8 : 250000 ORDINARY shares held as at the date of this return

Name: ABDUL LATIF AL MEER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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