



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARQAAM CAPITAL (UK) LIMITED**

*Company Number:* **05318744**

*Date of this return:* **21/12/2015**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2ND FLOOR, BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
W1J 6BD**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **HAMID REZA**

Surname: **RASHIDMANESH**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **MELITI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/08/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WIJSMULLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **\*\*/11/1970** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100001</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

AS PER THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100001</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 1* : **100001 ORDINARY shares held as at the date of this return**  
*Name:* **ARQAAM CAPITAL LIMITED (CAYMAN ISLANDS)**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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