



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/03/2013**



X237NDT4

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

Company Number: **04656003**

Date of this return: **21/02/2013**

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): **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 2

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **05/08/1969** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR GIJSBERT WOUTER**

Surname: **DE RUITER**

Former names: **BERT DE RUITER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/07/1965** Nationality: **DUTCH**

Occupation: **BANKER**

Company Director 4

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 5

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

Surname: **MESHARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **12/01/1993** Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director 6

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1949** *Nationality:* **BRITISH**

Occupation: **BANKER**

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 21/02/2013 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 : **19000001 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **SALAH JAIDAH**

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

Name: ABDUL LATIF AL MEER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-20

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.