Company Name: BRENNTAG UK HOLDING LIMITED

Company Number: 05777067

Date of this return: 11/04/2016

SIC codes: 70100

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

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

Service Address recorded as Company's registered office

Company Director 1

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:** 26/06/1969  
**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

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*Electronically Filed Document for Company Number: 05777067*
Company Director 4

Type: Person
Full forename(s): YVES

Surname: MEROLLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/09/1961 Nationality: FRENCH
Occupation: DIRECTOR

Company Director 5

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 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE COMPANY’S SHARE CAPITAL IS £1000 DIVIDED INTO 1000 SHARES OF £1 EACH.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: BRENNTAG INVESTISSEMENTS SAS

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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.