



Companies House

AR01 (ef)

Annual Return



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X53063QA

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

Company Number: **04656003**

Date of this return: **21/02/2016**

SIC codes: **64191**

Company Type: **Public limited company**

Situation of Registered Office: **43 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **PRIESTLEY**

Former names:

Service Address: **43 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HL**

Company Director 1

Type: **Person**

Full forename(s): **BASSEL GAMALELDIN MOHAMED**

Surname: **ALY**

Former names:

Service Address: **43 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966**

Nationality: **EGYPTIAN**

Occupation: **BANKER**

Company Director 2

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

Surname: **HEMANI**

Former names:

Service Address: **43 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1969** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MARIANNE**

Surname: **ISMAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GIJSBERT WOUTER DE**

Surname: **RUITER**

Former names:

Service Address: **43 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965**

Nationality: **DUTCH**

Occupation: **BANKER**

Company Director 5

Type: **Person**

Full forename(s): **RAKESH**

Surname: **SANGHVI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/10/1964**

Nationality: **INDIAN**

Occupation: **BANKER**

Company Director 6

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

Surname: **THOMAS**

Former names:

Service Address: **43 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	79557834
		<i>Aggregate nominal value</i>	79557834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79557834
		<i>Total aggregate nominal value</i>	79557834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **79557834 ORDINARY shares held as at the date of this return**
Name: **QATAR ISLAMIC BANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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