



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHASTAR INVESTMENTS LIMITED**

Company Number: **02871176**

Date of this return: **12/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O QAYA LTD
25 THREE KINGS YARD
LONDON
ENGLAND
W1K 4JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FADY**

Surname: **BAKHOS**

Former names:

Service Address: **AL WAJBA PALACE DUKHAN ROAD
P O BOX 4044
DOHA
QATAR**

Company Director 1

Type: **Person**
Full forename(s): **SHEIKHA NOOR**

Surname: **AL SUBAIE**

Former names:

Service Address: **AL WAJIBA PALACE DUKHAN ROAD
PO BOX 4044
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/12/1978** *Nationality:* **QATARI**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SHEIKH HAMAD BIN JASSIN BIN JABER**

Surname: **AL THANI**

Former names:

Service Address: **AL WAJIBA PALACE DUKHAN ROAD
PO BOX 4044
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/01/1959**

Nationality: **QATARI**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **SHEIKH JASSIM BIN HAMAD J.J.**

Surname: **AL THANI**

Former names:

Service Address: **AL WAJIBA PALACE DUKHAN ROAD
PO BOX 4044
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

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

Nationality: **QATARI**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **AL THANI**

Former names:

Service Address: **AL WAJIBA PALACE DUKHAN ROAD
PO BOX 4044
DOHA
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/07/1984**

Nationality: **QATARI**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CASSIUS HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CASSIUS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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