



Companies House

**AR01** (ef)

**Annual Return**



X57NVODN

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*Company Name:* **P&O Properties Limited**

*Company Number:* **00528028**

*Date of this return:* **24/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RASHIDI OLUGBENGA ADEMOLA**

*Surname:*                         **KESHIRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS GUAT HOON (KNOWN AS CHRISTINA)**

*Surname:* **ONG**

*Former names:*

*Service Address:* **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,  
LEVEL 6  
DOWNTOWN JEBEL ALI, PO BOX 17000  
DUBAI  
UNITED ARAB EMIRATES**

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

*Date of Birth:* **\*\*/04/1967** *Nationality:* **SINGAPOREAN**

*Occupation:* **DIRECTOR OF REAL ESTATE,  
ISTITHMAR WORLD**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.2</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *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.

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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>5000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **P&O PROPERTY HOLDINGS LIMITED**

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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.