



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

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Company Name: **R.B. BISHOPSGATE INVESTMENTS LIMITED**

Company Number: **02924707**

Date of this return: **15/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **33 DAVIES STREET
LONDON
W1K 4LR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WALID KHALED**

Surname: **ABU-SUUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1963** *Nationality:* **KUWAITI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHIRAZ**

Surname: **JIWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LARAINÉ**

Surname: **LOH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1984** *Nationality:* **SINGAPOREAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34023304
		<i>Aggregate nominal value</i>	340233.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	72221024
		<i>Aggregate nominal value</i>	722210.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED TO PARTICIPATE IN ALL APPROVED DIVIDENDS AND DISTRIBUTIONS FROM THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106244328
		<i>Total aggregate nominal value</i>	1062443.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **106244328 ORDINARY shares held as at the date of this return**
Name: **CANADA SQUARE INVESTMENTS 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.