



Companies House

AR01 (ef)

Annual Return



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X4JXN1WQ

Company Name: **FGP Topco Limited**

Company Number: **05723961**

Date of this return: **08/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART**

Surname: **BALDWIN**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHNSTON**

Surname: **BARR**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1947**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALI**

Surname: **BOUZARIF**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/06/1978**

Nationality: **BELGIAN**

Occupation: **M&A DIRECTOR**

Company Director **5**

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

Surname: **COXE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1975** *Nationality:* **AMERICAN**

Occupation: **ALTERNATE DIRECTOR**

Company Director **6**

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

Surname: **FORTIN**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD**
 HOUNSLOW
 MIDDLESEX
 UNITED KINGDOM
 TW6 2GW

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1974** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JORGE**

Surname: **GIL VILLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1972**

Nationality: **SPANISH**

Occupation: **LAWYER / ECONOMIST**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **HORSNALL**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DEVEN ARVIND**

Surname: **KARNIK**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **ALTERNATE DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **ÉRIC**

Surname: **LACHANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1973**

Nationality: **CANADIAN**

Occupation: **ALTERNATE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR INIGO**

Surname: **MEIRAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1963**

Nationality: **SPANISH**

Occupation: **ALTERNATE DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **POWELL**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MS YAN**

Surname: **WANG**

Former names: **YAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1975** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 14

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

Surname: **XIE**

Former names:

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: ****/01/1978** *Nationality:* **AMERICAN**

Occupation: **ALTERNATE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1350
	£0.10	<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED ORDINARY SHARES DO NOT CARRY VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5459866405
		<i>Aggregate nominal value</i>	13103679.372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0024
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN THE COMPANY CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5459867755
		<i>Total aggregate nominal value</i>	13103814.372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **88 DEFERRED ORDINARY £0.10 shares held as at the date of this return**
Name: **ALINDA AIRPORTS L.P.**

Shareholding 2 : **62 DEFERRED ORDINARY £0.10 shares held as at the date of this return**
Name: **ALINDA AIRPORTS UK L.P.**

Shareholding 3 : **95 DEFERRED ORDINARY £0.10 shares held as at the date of this return**
6 shares transferred on 2014-10-31

Name: **BAKER STREET INVESTMENT PTE LTD**

Shareholding 4 : **185 DEFERRED ORDINARY £0.10 shares held as at the date of this return
10 shares transferred on 2014-10-31**

Name: **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**

Shareholding 5 : **332 DEFERRED ORDINARY £0.10 shares held as at the date of this return**

Name: **HUBCO NETHERLANDS BV**

Shareholding 6 : **318 DEFERRED ORDINARY £0.10 shares held as at the date of this return**

Name: **QATAR HOLDING AVIATION**

Shareholding 7 : **135 DEFERRED ORDINARY £0.10 shares held as at the date of this return**

Name: **STABLE INVESTMENT CORPORATION**

Shareholding 8 : **135 DEFERRED ORDINARY £0.10 shares held as at the date of this return**

Name: **USS BUZZARD LIMITED**

Shareholding 9 : **357901364 ORDINARY shares held as at the date of this return**

Name: **ALINDA AIRPORTS L.P.**

Shareholding 10 : **252245828 ORDINARY shares held as at the date of this return**

Name: **ALINDA AIRPORTS UK L.P.**

Shareholding 11 : **611790029 ORDINARY shares held as at the date of this return
36854099 shares transferred on 2014-10-31**

Name: **BAKER STREET INVESTMENT PTE LTD**

Shareholding 12 : **689011234 ORDINARY shares held as at the date of this return
36854099 shares transferred on 2014-10-31**

Name: **CAISSE DE DEPOT ET PLACEMENT DU QUEBEC**

Shareholding 13 : **1364971386 ORDINARY shares held as at the date of this return**

Name: **HUBCO NETHERLANDS BV**

Shareholding 14 : **1091973281 ORDINARY shares held as at the date of this return**

Name: **QATAR HOLDING AVIATION**

Shareholding 15 : **545986641 ORDINARY shares held as at the date of this return**

Name: **STABLE INVESTMENT CORPORATION**

Shareholding 16 : **545986642 ORDINARY shares held as at the date of this return**

Name: **USS BUZZARD 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.