

AR01 (ef)

Annual Return

19/05/2016



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Company Name: KF-UK III LIMITED

Company Number: 06583132

Date of this return: 02/05/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

UNITED KINGDOM

EURO HOUSE 1394 HIGH ROAD

N20 9YZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR KHALED
Surname:	AL-MUDHAF
Former names:	
Service Address:	STREET 45 BLOCK 4 HOUSE NO. 1 ALDAIYA AREA ALDAIYA 35304 KUWAIT

Company Director	1
Type:	Person
Full forename(s):	MR KHALED
Surname:	AL-MUDHAF
Former names:	
Service Address:	STREET 45 BLOCK 4 HOUSE NO. 1 ALDAIYA AREA ALDAIYA 35304 KUWAIT
Country/State Usually Re.	sident: KUWAIT
Country/Diate Osually Ne.	sincia. 120 mai
Date of Birth: **/10/1969	Nationality: KUWAITI
Occupation: DIRECTOR	<u> </u>

Company Director 2

Type: Person

Full forename(s): MR IMAD

Surname: AL-NAQIB

Former names:

Service Address: 15 STREET 102 LANE 1 BLOCK 1

SUKIBIKAT KUWAIT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1958 Nationality: KUWAITI

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed parti	culars	Amount unpaid per share	U
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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