



Companies House

AR01 (ef)

Annual Return



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Company Name: **Masdar Energy UK Limited**

Company Number: **06897017**

Date of this return: **16/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAHMOUD AHMED MAHMOUD AHMED**

Surname: **ALHOSANI**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: ****/05/1983**

Nationality: **UNITED ARAB EMIRATES**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANNIGAN**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: ****/05/1966** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MAURICE ALEXANDER**

Surname: **KALSBEEK**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

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

Date of Birth: ****/02/1977**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL CHRISTOPHER**

Surname: **VIJSELAAR**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13900001
		<i>Aggregate nominal value</i>	13900001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13900001
		<i>Total aggregate nominal value</i>	13900001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **13900001 ORDINARY shares held as at the date of this return**
Name: **MASDAR ENERGY BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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