



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kazakhmys Projects Finance Limited**

Company Number: **07392172**

Date of this return: **30/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR
CARDINAL PLACE 100 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW JAMES KERRIDGE**

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KAZAKHSTAN**

Date of Birth: **07/09/1972** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **OLEG**

Surname: **NOVACHUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971**

Nationality: **KAZAKH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1961**

Nationality: **NEW ZEALAND**

Occupation: **GROUP TREASURER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	500000000
		<i>Aggregate nominal value</i>	50000000000
<i>Currency</i>	KZT	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RESTRICTED TO RESOLUTIONS AFFECTING RIGHTS & PRIVILEGES OF PREFERENCE SHARES; ACCUMULATE PREFERENTIAL DIVIDENDS; ON RETURN OF CAPITAL ENTITLED TO RECEIVE AMOUNTS IN PRIORITY TO OTHER SHARE CLASSES; REDEEMABLE AT THE OPTION OF THE HOLDER

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

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.

Statement of Capital (Totals)

<i>Currency</i>	KZT	<i>Total number of shares</i>	500000000
		<i>Total aggregate nominal value</i>	50000000000
<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **500000000 PREFERENCE shares held as at the date of this return**
Name: **KAZAKHMYS FINANCE PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAZAKHMYS FINANCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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