



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* UMM QARN MANAGEMENT CO LTD.

*Company Number:* 02861860

*Date of this return:* 10/11/2015

*SIC codes:* 01430

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 BADMINTON HOUSE  
ANGLIAN CLOSE REEDS CRESCENT  
WATFORD  
HERTS  
WD24 4RG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ABDULLAH**

*Surname:* **MOHAMMED ABDULLAH**

*Former names:*

*Service Address:* **PO BOX NO 18004  
DOHA  
QATAR**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **HE SHEIKH ABDULLAH BIN KHALIFA BIN HAMAD**

*Surname:* **AL-THANI**

*Former names:*

*Service Address:* **PO BOX 18004  
DOHA  
STATE OF QATAR**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **\*\*/12/1959** *Nationality:* **QATARI**

*Occupation:* **GOVERNMENT MINISTER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ABDULLAH**

*Surname:* **MOHAMMED ABDULLAH**

*Former names:*

*Service Address:* **PO BOX NO 18004  
DOHA  
QATAR**

*Country/State Usually Resident:* **QATAR**

*Date of Birth:* **\*\*/09/1954**

*Nationality:* **QATARI**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES RANKING PARI PASSU

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* ABDULLAH BIN KHALIFA BIN HAMAD AL-THANI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ABDULLAH MOHAMMED ABDULLAH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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