

րթ մա թյում Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company N	Number	02748322
Company Name	e in full	DOWLAKE LIMITED
Date of this return		Day Month Year
The information in this return is made	up to	1 7 /0 19 /12 10 10 18
Date of next return If you wish to make your next return to a date earlier than the anniverse of this return please show the date	ary e here.	Day Month Year
Companies House will then send a at the appropriate time.	a form	
Registered Office Show here the address at the date this return.	e of	19 CAVENDISH SQUARE
Any change of p	ost town	LONDON
registered office must be notified on form 287. County	/ Region	
	ostcode	<u> W 1 A </u>
Principal business activitie	es	
Show trade classification code nun for the principal activity or activities		DEVELOP AND SELL REAL ESTATE
		7011
If the code number cannot be detergive a brief description of principal	•	
A9EPSSPC A17 01/10/2020 COMPANIES HOUSE Form April 2002	#67 	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh 2

Register of me If the register of me registered office, sta	embers is ate here		UK Postcode
Register of Dek			
If there is a registe or a duplicate of a of it, which is not office, state here wi	ny such kept at	register or part the registered	
	C	County / Region	UK Postcode
Company type			
Public limited compan	ny		
Private company limite	ed by sha	res	<u></u>
Private company limite share capital	ed by gua	rantee without	
Private company limite section 30	ed by shar	es exempt under	> Please tick the appropriate box
Private company fimite under section 30	ed by gua	rantee exempt	
Private unlimited comp		•	
Private unlimited comp	pany with	out snare capital	
Company Secre	etary		Dataila of a new company constant must be natified an form 200
* Voluntary details. (Please photocopy			Details of a new company secretary must be notified on form 288a.
this area to provide details of joint	Name	* Style / Title	
secretaries).		Forename(s)	
^{††} Tick this box if the		Surname	<u> </u>
address shown is a service address for	А	ddress ++	
the beneficiary of a Confidentiality Order			
granted under section 723B of the		ļ <u>-</u>	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or		Post town L	
	С	ounty / Region _[UK Postcode
Scottish firm, give the registered or principal office address.		Country l	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.			

Directors		Details of new directors must be notified on form 288a
Please list directors i	in alphabetical order.	
	Name * Style / Title	₁ MR.
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		$-1\frac{9}{2}$ $\frac{9}{2}$ $\frac{1}{2}$ $\frac{9}{2}$ $\frac{4}{2}$ $\frac{5}{2}$
	Forename(s)	KICHARD MACDONALD
†† Tick this box if the address shown is a service address for	Surname	SHAW
the beneficiary of a Confidentiality Order granted under section	Address **	24 HARTSWOOD ROAD
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	LONDON
Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode W 1 2 9 N Q
omeo address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	SOLICITOR
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
^{††} Tick this box if the address shown is a service address for	Surname	l
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation of Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
	<u> </u>	L	
	Totals	2	£2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes		in an alle au fauna al
	A list of changes is encl	on paper	in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	Kland M L	Date	21.2.20
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es 0 co	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Tel 1	
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style .	/ Title
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of	L_ _ /L_ _ L_ /L_ L_ L_ L_
or firm name.	Forenar	me(s)
** Tick this box if the address shown is a service address for	Suri	name
the beneficiary of a Confidentiality Order	Address **	1
granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential	Post	town
address. In the case of a corporation or	C-mate / D	egion . UK Postcode
Scottish firm, give the registered or principa	County / Re	agion L UK Posicode
office address.		untry Nationality
	Business occupa	ation
* Voluntary details.		
	Name * Style /	Title
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of	birth/
or firm name.	Forenar	ne(s)
^{††} Tick this box if the address shown is a	Surr	name ,
service address for		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	1
Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post	town
	County / Re	egion UK Postcode
office address.	Со	untry Nationality
	Business occupa	ution .

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
the Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
1	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name. **Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	
	Address **	1
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

CHFP000

	Comp	any Number	
Cor	npany	Name in full	L
* Voluntary details.			1
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the		Forename(s)	
partners or the name of the partnership and office address.		Surname	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Post town County / Region Country	UK Postcode
Directors Please list directors in	ı ainbahet	ical order	Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	* Style / Title Date of birth	Day Month Year
name.		Forename(s)	1
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	
	Ad	idress ^{**}	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal		Post town	
	С	ounty / Region	UK Postcode
office address.		Country	Nationality
	Busines	ss occupation	
04/02			page 7

Directors		Details of new directors must be notified on form 288a		
Please list directors i	•			
Directors in the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year		
name is the corporate or firm name.	Date of birth			
	Forename(s)			
** Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order	Address **	ł		
granted under section 723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			
* Voluntary details.	Name * Style / Title			
of a director that is a corporation or a	ovjio / risio	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
th Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address "			
723B of the Companies Act 1985 otherwise, give your				
usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	02748322
Company Name in full	DOWLAKE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TERAFO SRL				
Address VIA SANTA VELEHIA 3	2 ORDINARY SHARES			
MILANO				
LITALY				
UK Postcode ヒムヒム ニニヒ				
Name				
Address				
L				
L		A Company of the Comp		
UK Postcode டடடடடட				
Name				
Address				
<u> </u>				
UK Postcode LLLLL				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
t				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
4				
L				
UK Postcode				
Name				
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Address				
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Name				
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Address				
1				
<u></u>				
UK Postcode				