

Companies House

- - for the record Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Con	npany Number	04422302	
Compar	ny Name in full	Tıka - Tore Ltd	
		<u> </u>	
Date of this return		Day Month Year	
The information in this retur	n is made up to	\\ \begin{aligned} \begin{aligned} \begin{aligned} 2 & 3 & 1 \\ 0 & \begin{aligned} \begin{aligned} 1 & 4 & 1 \\ 2 & \begin{aligned} 0 & \begin{aligned} 0 & \begin{aligned} 5 & \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Date of next return			
f you wish to make your o a date earlier than the	anniversary	Day Month Year	
of this return please show Companies House will th at the appropriate time			
Registered Office Show here the address at the date of this return		8	
		Aylmer Road	
registered office must be notified County / Red	Post town	London	
	County / Region		
on form 287	UK Postcode		
	OKT OSICOGE	N 2 L L O B X	
Principal business	activities		
Show trade classification			
for the principal activity of	or activities		
If the code number cann give a brief description o		General Commercial Company	
	, ,		
AY		When you have completed and signe	d the form plance condut to the
	BBY 18181 HER BYHE 1811 HER 1881	when you have completed and signe	o the form please send it to the



A2ASPO69 A02 18/06/2013 **COMPANIES HOUSE**

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of mem	bers bers is not kept at the l	
registered office, state		
	Post town	
	Post town l	
	County / Region l	UK Postcode
or a duplicate of any	of debenture holders, such register or part l ept at the registered	
	County / Region	UK Postcode
Company type		
Public limited company		
, -		
Private company limited	•	
share capital		> Please tick the appropriate box
section 30	by shares exempt under	
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	lame * Style / Title	
details of joint secretaries)	Forename(s)	Olanıke
^{††} Tick this box if the	Surname	Olakunrın
address shown is a service address for	Address **	8
the beneficiary of a Confidentiality Order granted under section		, Aylmer Road
723B of the Companies Act 1985	Post town	London
otherwise, give your usual residential address In the case	County / Region	UK Postcode N 12 I I 10 I B I X
of a corporation or Scottish firm, give the	· ·	
registered or principal office address	Country	United Kingdom
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 in alphabetical order		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year 1 5 10 4 11 9 8 1
or firm name	Forename(s)	Olanike
Tick this box if the address shown is a service address for	Surname	Olakunпп
the beneficiary of a Confidentiality Order granted under section	Address **	8
723B of the Companies Act 1985		Aylmer Road
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N 2 L L 0 B X
office address	Country	United Kingdom Nationality British
	Business occupation	None
* Voluntary details		
Directors In the case	Name * Style / Title	
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	12 14 /1 ⁰ 12 /1 ¹ 19 15 18
†† 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 of a corporation or	Surname	Omame
	Address **	18
	D. Altaura	Aylmer Road
	Post town	LIV Postendo
Scottish firm, give the registered or principal		
office address	·	United Kingdom Nationality British
	Business occupation	Solicitor

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 Shares	1000	£1000	
	L			
		L		
		<u> </u>		
	Totals	1000	£1000	
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	There were no changes	s in the period		
returns	A list of changes is encl	on pape	er in another format	
	A full list of shareholder	rs is enclosed		
Certificate	I certify that the informa knowledge and belief	ation given in this retur	n is true to the best of my	
Signed	Danbe	Da	te 19/54/2013	
† 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 includ	des (enter number)	continuation sheets	
You do not have to give any contact information in the box opposite but if	Taylor Wood Solicitors	3		
you do, it will help Companies House to contact you if there is a query on the	150 Minories, London			
form The contact information that you give will be visible to searchers of the	EC3N 1LS	Tel 0207 347	5132	
public record	DX number 518	DX exchange L	ondonCity	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
1	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	0 1 /0 7 /1 9 5 9
or firm name ** Tick this box if the	Forename(s)	Olusola
address shown is a service address for	Surname	Adeyeye
the beneficiary of a Confidentiality Order granted under section	Address **	8
723B of the Companies Act 1985		Aylmer Road
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N 2 L D B X
office address	Country	United Kingdom Nationality British
	Business occupation	None
* Voluntary details		
	Name * Style / Title	<u> </u>
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 beneficlary of a	Surname #	
Confidentiality Order granted under section	Address **	
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	UK Postcode
	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
l	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 or firm name	Date of birth	<u>/</u>
	Forename(s)	
the Tick this box if the address shown is a service address for	Surname	
the beneficiary of a	Address **	
Confidentiality Order 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		
J	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	<u>/</u>
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
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	Address [#]	
	Post town	
	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

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	Company Number	<u> </u>
Con	npany Name in full	<u> </u>
* Voluntary details		
Company Secr	etary	
(Please photocopy this area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
secretaries) If a partnership give the names and	Forename(s)	
addresses of the partners or the name of the partnership and	Surname	
office address	Address #	
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address In the case of a corporation or Scottish firm, give the registered or principal office address	Country	
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a Scottish firm, the	ŕ	Day Month Year
name is the corporate or firm	Date of birth Forename(s)	L_ L_ /L_ L_ /L_ L_ L_
☐ Tick this box if the address shown is a	Surname	
service address for 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	L
of a corporation or Scottish firm, give the registered or principa		UK Postcode
office address	Country	Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	L_L_/L_L_L_L_L
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	
Companies Act 1985 otherwise, give your	Post town	
usual residential address in the case	i ost town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
of a director that is a	Name * Style / Title	Day Month Year
corporation or a 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 the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname	
	Address **	<u></u>
		1
	Post town	
address In the case 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	04422302

Company Name in full Tika - Tore Ltd

- 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 number of shares	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Olutoyin Olakunriก			
Address 8 Aylmer Road	700	0	
LUK Postcode N 2 L L O B X			
Name Olanike Olakunni Address 8 Aylmer Road London L UK Postcode N 2 L O B X	100	0	
Name Aronke Omame Address 8 Aylmer Road London UK Postcode N 2 L 0 B X	100	0	

List of past and present shareholders (Continued)

Company Number |04422302

	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			
Olusola Adeyeye			
Address			
1	100	o	
London			
L			
UK Postcode N2 L DBX			
Name			
L			
Address			
L			
L			
UK Postcode LLLLL			
Name			
L			
Address			
L			
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UK Postcode LLLLLL			
Name			
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Address			
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UK Postcode LLLLLL			
Name			
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Address		!	
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UK Postcode	1		