

#### Companies House

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

CHFP000

# 363a

## **Annual Return**

Com	pany Number	04422302
Company	y Name in full	Tıka - Tore Ltd
		<u> </u>
ite of this return		Day Month Year
e information in this return	is made up to	2 3 10 4 12 0 0 6
ate of next return ou wish to make your r a date earlier than the a	anniversary	Day Month Year
this return please show mpanies House will the the appropriate time		/ <b></b>
egistered Office ow here the address at	the date of	<sub>[</sub> 8
s return		Aylmer Road
y change of gistered office	Post town	London
ust be notified form 287	County / Region	
	UK Postcode	N 2 L 0 B X
incipal business a	activities	
ow trade classification the principal activity or	code number(s)	1
he code number canno e a brief description of		General Commercial Company
e a blief description of	principal activity	L
	(8)	
*A2ASPO A02 18/06/20		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

COMPANIES HOUSE

for companies registered in Scotland

or LP - 4 Edinburgh 2

negister of mem						
If the register of mem			<del></del>			
registered office, state	e here w	here it is kept				
		l				
		Post town ,				
		į.				
	C	ounty / Region ,			UK Postcode	1 1 1
		L				L_ L L
Register of Debe	ntura	holders				
If there is a register						
or a duplicate of any			i			
of it, which is not k						
office, state here who						
omas, state more mile		•				
		Post town	1			
		·				
	C	ounty / Region <sub>i</sub>	ł		UK Postcode	1 1 1
		ľ				L_ L_ L_
O						
Company type						
Public limited company				7		
rubiic iiiliiteu company						
Private company limited	d b b					
rivate company illinet	a by Shai	<b>C</b> S	igstyle igytyle			
Private company limited	d by guar	rantee without				
share capital						
Private company limited	by share	es exempt under		> Pleas	se tick the appropriate box	
section 30	-	•				
Private company limited	d by guar	rantee exempt				
under section 30	, ,					
D. Harrist at 1						
Private unlimited compa	any with	snare capital				
Devents columns and assess						
Private unlimited compa	any witho	out snare capital		_		
Company Secre	tanı					
Company Secre	tai y					
* Voluntary details			Details of a new	compan	y secretary must be notified or	i form 288a.
(Please photocopy	Name	* Style / Title				
this area to provide for the details of joint	vanne	Style / Title				
secretaries)		Forename(s)	Olanike			
,		,				
** Tick this box if the		Surname	, Olakunrın			
address shown is a			<u> </u>			
service address for	Α	ddress #	,8			
the beneficiary of a		1				
Confidentiality Order granted under section			, Aylmer Road			
723B of the	L	]	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Companies Act 1985		Post town	, London			
otherwise, give your usual residential						
address in the case	С	ounty / Region			UK Postcode N 2 I I	IO B X
of a corporation or			L			ث ت د
Scottish firm, give the registered or principal		Country	, United Kingdom			
office address		•				
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 ii	n alphabetical order	
	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	1 5 10 4 11 9 8 1
or firm name  ** Tick this box if the	Forename(s)	Olanike
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		
	Name * Style / Title	L
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	1 <sup>2</sup> 1 <sup>4</sup> /1 <sup>0</sup> 1 <sup>2</sup> /1 <sup>1</sup> 1 <sup>9</sup> 1 <sup>5</sup> 1 <sup>8</sup>
†† Tick this box if the	Forename(s)	Aronke
address shown is a service address for	Surname	Omame
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		Aylmer Road
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 10 B X
office address	Country	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	
	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		ın another format
	A full list of shareholder	rs is enclosed	
Certificate	I certify that the informa knowledge and belief.	ation given in this return	ıs true to the best of my
Signed	Donole	Dat	e 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	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if	,Taylor Wood Solicitors		
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 public record	EC3N 1LS	Tel 0207 347 5	132
public record	DX number 518	DX exchange Lo	ndonCity

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	lame * Style / Title	I
<b>Directors</b> 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	Forename(s)	Olusola
** Tick this box if the address shown is a service address for	Surname	Adeyeye
the beneficiary of a Confidentiality Order	Address **	8
granted under section 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	County / Region	UK Postcode N 2 D B X
registered or principal office address	Country	United Kingdom Nationality British
	Business occupation	None
* Voluntary details		
ı	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	L_L/L_L_L_L
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	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	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
!	Name * Style / Title	I
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)	
<sup>††</sup> Tick this box if the	i oronamo(b)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address <sup>11</sup>	
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	
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	Address **	
723B of the Companies Act 1985		<u></u>
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
	Rusiness occupation	

#### CHFP000

	Company Number	
Con	npany Name in full	
* 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 office address	Surname	
the 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	Address #  Post town  County / Region  Country	UK Postcode
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	<u> </u>
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
<sup>††</sup> Tick this box if the address shown is a	Surname	I
service address for 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 Scottlsh firm, give the registered or principa		UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

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

<b>Company Number</b>	04422302

Company Name in full	Tika - Tore Ltd		 
	1		

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name Olutoyin Olakunrın Address 8 Aylmer Road London	700	0	
UK Postcode N2 L OBX			
Name Olanike Olakunri Address & Aylmer Road London UK Postcode  N 2 _ 0 B X	100	0	
Name Aronke Omame Address 8 Aylmer Road London UK Postcode N 2 _ 0 B X	100	0	

## List of past and present shareholders (Continued)

Company Number 04422302

Shareholders' details	Class and number of shares	Shares or amount of sto (if appropriate) Class and number of	
	or amount of stock held	shares or amount of stock transferred	registration of transfer
Name			_
Olusola Adeyeye			
Address			
8 Aylmer Road	100	0	
London			
   <b>L</b>			
UK Postcode N2 L OBX			
Name			
L			
Address			
<b>L</b>			
<b>L</b>			
L			
UK Postcode			
Name			
L			
Address			
L			
<b>L</b>			
UK Postcode LLLLL			
Name			
Address			
Address			
L			
L			
Luca			
UK Postcode LLLLL			
Name			
Address			
L			
L			
L			
UK Postcode			
<u> </u>		<del>+</del>	