



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2H7Z6YY

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*Company Name:* **QATARI DIAR UK LIMITED**

*Company Number:* **06569590**

*Date of this return:* **08/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **77 GROSVENOR STREET  
LONDON  
W1K 3JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATRIN MELERI**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KHALED MOHAMED EBRAHIM**

Surname: **AL SAYED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **06/06/1966** Nationality: **BAHRAINI**  
Occupation: **GROUP CEO, QDREIC**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **SHEIKH JASSIM HAMAD**

*Surname:*                         **AL-THANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/10/1985**                                *Nationality:*   **QATARI**  
*Occupation:*    **REGIONAL DIRECTOR - EUROPE,**  
                             **QDREIC**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR NAAMAN**

*Surname:*                         **ATALLAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/05/1965**                                *Nationality:*   **LEBANESE**  
*Occupation:*    **CHIEF OPERATING OFFICER,**  
                             **QDREIC**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **PATRIZIO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1975** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER,  
QATARI DIAR UK**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR FABIEN LAURENT**

*Surname:*                            **TOSCANO**

*Former names:*

*Service Address:*                **77 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/06/1975**                                *Nationality:*   **FRENCH**

*Occupation:*    **CHIEF OPERATIONS OFFIER -  
QATARI DIAR UK**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

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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.