



Companies House

AR01 (ef)

Annual Return



X4DHKYTE

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Company Name: **Canary Wharf (FS Two) Limited**

Company Number: **07321433**

Date of this return: **21/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMED ABDULRAZZAQ A**

Surname: **AL-HASHMI**

Former names:

Service Address: **QATAR INVESTMENT AUTHORITY QTEL TOWER, WESTBAY
PO. BOX 23224, CORNICHE ROAD
DOHA
QATAR
23224**

Country/State Usually Resident: **QATAR**

Date of Birth: **15/01/1988** *Nationality:* **QATARI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIPP**

Surname: **WESTERMANN**

Former names:

Service Address: **84 BROOK STREET**
 LONDON
 ENGLAND
 ENGLAND
 W1K 5EH

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

Date of Birth: **31/10/1973** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CAI**

Surname: **ZHIWEI**

Former names:

Service Address: **NEW POLY PLAZA NO. 1 CHAOYANGMEN BEIDAJIE
DONGCHENG
BEIJING
CHINA
100010**

Country/State Usually Resident: **CHINA**

Date of Birth: **04/11/1975** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	139026
		<i>Aggregate nominal value</i>	139026
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	108132
		<i>Aggregate nominal value</i>	108132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	108132
		<i>Aggregate nominal value</i>	108132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-D	<i>Number allotted</i>	108132
		<i>Aggregate nominal value</i>	108132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	463422
		<i>Total aggregate nominal value</i>	463422

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **139026 ORDINARY-A shares held as at the date of this return**
Name: **CANARY WHARF (FS INVEST) LIMITED**

Shareholding 2 : **108132 ORDINARY-B shares held as at the date of this return**
Name: **CHENG DONG INVESTMENT CORPORATION**

Shareholding 3 : **108132 ORDINARY-C shares held as at the date of this return**
Name: **CHESSBOARD SARL**

Shareholding 4 : **108132 ORDINARY-D shares held as at the date of this return**
Name: **QATAR HOLDING NETHERLANDS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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