



Companies House

AR01 (ef)

Annual Return



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Company Name: **TASLEEM (UK) LIMITED**

Company Number: **09095679**

Date of this return: **20/06/2015**

SIC codes: **41100**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QATARI DIAR UK LIMITED**

Registered or principal address: **77 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06569590**

Company Director 1

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

Surname: **AL ASMAKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **17/08/1974** *Nationality:* **QATARI**
Occupation: **REAL ESTATE INVESTMENT &
BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR FAHAD MOHD AJ**

Surname: **AL-ANSARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **23/12/1980** *Nationality:* **QATARI**
Occupation: **CONTRACTS & PROCUREMENT,
REAL ESTATE**

Company Director 3

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

Surname: **TOSCANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1975** *Nationality:* **FRENCH**
Occupation: **CHIEF OPERATING OFFICER AT
A REAL ESTATE COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500001
		<i>Aggregate nominal value</i>	1500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF VOTING RIGHTS SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR ON A POLL VOTE, PROVIDED THEY ARE NOT DISALLOWED. PARTICULARS OF ANY RIGHTS IN RESPECT OF DIVIDENDS. SHARES CARRY A RIGHT TO PARTICIPATE IN A DISTRIBUTION MADE IN ACCORDANCE WITH THE ARTICLES PRO-RATA TO THE NUMBER OF SHARES HELD. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. ON THE WINDING UP OF THE COMPANY, THE LIQUIDATOR MAY DIVIDE AMONG THE SHAREHOLDERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500001
		<i>Total aggregate nominal value</i>	1500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-20

Name: **SWIFT NOMINEES LIMITED**

Shareholding 2 : **1500001 ORDINARY shares held as at the date of this return**

Name: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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