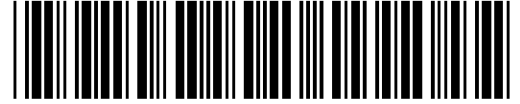




Confirmation Statement

Company Name: **QDD ATHLETES VILLAGE UK LIMITED**

Company Number: **07503926**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHF4XU

Company Name: **QDD ATHLETES VILLAGE UK LIMITED**

Company Number: **07503926**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10001
Currency:	GBP	Aggregate nominal value:	10001

Prescribed particulars

A HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL.

Class of Shares:	DEFERRED	Number allotted	300
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE DEFERRED SHARES SHALL NOT: (I) ENTITLE THE HOLDERS OF SUCH SHARES (IN THAT CAPACITY) TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; (II) ENTITLE THE HOLDERS OF SUCH SHARES (IN THAT CAPACITY) TO PARTICIPATE IN ANY PROFITS OR ASSETS OF THE COMPANY; (II) BE CAPABLE OF TRANSFER EXCEPT WITH THE WRITTEN CONSENT OF ALL OF THE ORDINARY SHAREHOLDERS. THE DEFERRED SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10301
		Total aggregate nominal value:	10003
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 DEFERRED shares held as at the date of this confirmation statement**

Name: **KINTYRE CORP**

Shareholding 2: **100 DEFERRED shares held as at the date of this confirmation statement**

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

Shareholding 3: **10001 ORDINARY shares held as at the date of this confirmation statement**

Name: **QDD LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EAST VILLAGE LONDON LLP**

Registered or Principal Office Address: **6TH FLOOR, LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **ENGLAND AND WALES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **OC407432**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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