Company Name: HARLEY STREET LONDON LIMITED

Company Number: 07596841

Date of this return: 08/04/2014

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE CAVENDISH CLINIC AND MEDISPA
2ND FLOOR THE WELLBECK HOSPITAL
27 WELLBECK STREET
LONDON
ENGLAND
W1G 8EN

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>DR SANJAY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>GULATI</td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address:**

14 MELGUND ROAD  
LONDON  
UNITED KINGDOM  
N5 1PT
Company Director

Type: Person
Full forename(s): MR JAMIL AHMED
Surname: SHAIKH
Former names:

Service Address: 21 PALACE SQUARE
LONDON
UNITED KINGDOM
SE19 2LT

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1963
Occupation: DOCTOR
Nationality: ENGLISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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  
Name: SANJAY GULATI LIMITED

Shareholding 2  
Name: JAMIL AHMED SHAIKH

Shareholding 3  
Name: CONCEPTUAL MANAGEMENT LIMITED

Shareholding 4  
Name: MATT JAMES PLASTIC SURGEON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 07596841