Company Name: KATANA RESIDENTIAL LIMITED

Company Number: 07962285

Date of this return: 23/02/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
TW20 9EY
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FERNEBERGA HOUSE ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6DQ

There are no records kept at the above address

Officers of the company
Company Director

Type: Person
Full forename(s): MR ADRIAN STUART BRENnan
Surname: DYBALL
Former names:

Service Address: FERNEBERGA HOUSE ALEXANDRA ROAD
FARNBOROUGH
Hampshire
England
GU14 6DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1968 Nationality: BRITISH
Occupation: PROPERTY CONSTRUCTION DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MRS CAROLINE ELIZABETH
Surname: DYBALL
Former names:

Service Address: FERNEBERGA HOUSE ALEXANDRA ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1968
Occupation: LAWYER
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR HENRY LAWRENCE
Surname: FLINT
Former names:

Service Address: FERNEBERGA HOUSE ALEXANDRA ROAD
                 FARNBOROUGH
                 HANTS
                 ENGLAND
                 GU14 6DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/12/1960  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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**

Name: ADRIAN STUART BRENNAN DYBALL

**Shareholding 2**

Name: CAROLINE ELIZABETH DYBALL

**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: 07962285