Company Name: CHANDOK GOLD PROPERTIES LIMITED

Company Number: 04944729

Date of this return: 27/10/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
34 ASTONS ROAD
NORTHWOOD
MIDDLESEX
HA6 2LD

Officers of the company
Company Secretary

Type: Person
Full forename(s): DR GULBASH SINGH
Surname: CHANDOK
Former names:

Service Address: 34 ASTONS ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LD
Company Director 1

Type: Person
Full forename(s): DR GULBASH SINGH
Surname: CHANDOK

Former names:

Service Address: 34 ASTONS ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1944 Nationality: BRITISH
Occupation: DOCTOR OF MEDICINE
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>DR RAJPREET SINGH</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>CHANDOK</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
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</table>
| **Service Address:** | RADLEY HOUSE RADLEY HOUSE  
4 ST MARTINS  
NORTHWOOD  
MIDDLESEX  
HA6 2BP |
| **Country/State Usually Resident:** | ENGLAND |
| **Date of Birth:**   | **03/03/1972** |
| **Occupation:**      | DOCTOR |
| **Nationality:**     | BRITISH |
Statement of Capital  (Share Capital)

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

Prescribed particulars
ALL SHARES ARE EQUAL

Statement of Capital  (Totals)

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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</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 27/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: RAJPREET SINGH CHANDOK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HARBIKRAMJIT SINGH CHANDOK

Authorisation

Authenticated

This form was authorised by one of the following:

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