Company Name: LIBERTY CENTRE LIMITED

Company Number: 06451354

Date of this return: 12/12/2013

SIC codes: 96040

Company Type: Private company limited by shares

Situation of Registered Office:
17 CLARIDGE ROAD
DAGENHAM
UK
RM8 1TT

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ROLLAND DOKU

Surname: DANKWA

Former names:

Service Address: 17 CLARIDGE ROAD
DAGENHAM
UK
RM8 1TT
Company Director

Type: Person
Full forename(s): BEATRICE FOFO

Surname: DANKWA

Former names:

Service Address: 17 CLARIDGE ROAD
DAGENHAM
UK
RM8 1TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1963
Nationality: GHANAIAN
Occupation: NURSE-MIDWIFE

----------------------------------------------------------------------------------
<table>
<thead>
<tr>
<th>Company Director</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>ROLLAND DOKU</td>
</tr>
<tr>
<td>Surname:</td>
<td>DANKWA</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
</tbody>
</table>
| Service Address: | 17 CLARIDGE ROAD  
                  | DAGENHAM  
                  | UK  
                  | RM8 1TT |
| Country/State Usually Resident: | UNITED KINGDOM |
| Date of Birth:   | 07/04/1971  
                  | Nationality: GHANAIAN |
| Occupation:      | TEACHER MANAGER |
Statement of Capital (Share Capital)

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

Prescribed particulars
ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 12/12/2013 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: ROLLAND DANKWA

Shareholding 2
Name: BEATRICE DANKWA

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.