<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>GENESIS ADVERTISING LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>NI026336</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>25/02/2016</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>73110</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
</tbody>
</table>
| **Situation of Registered Office:** | 48 CHERRYVALLEY PARK  
BELFAST  
BT5 6PN |

**Officers of the company**
Company Secretary

Type: Person
Full forename(s): ROSALIND DR
Surname: SILVESTER
Former names:

Service Address:
48 CHERRYVALLEY PARK
BELFAST
COUNTY DOWN
BT5 6PN
Company Director

Type: Person

Full forename(s): STEPHEN

Surname: BOGAN

Former names:

Service Address: 48 CHERRYVALLEY PARK
BELFAST
BT5 6PN

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **J07/1972 Nationality: N IRISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>7500</td>
</tr>
<tr>
<td>Aggregate nominal</td>
<td>7500</td>
</tr>
<tr>
<td>value</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>7500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>7500</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 7500 ORDINARY shares held as at the date of this return
Name: FABAGLEN LTD

Authorisation

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