Company Name: ArbExcellence Limited

Company Number: 08846713

Date of this return: 15/01/2015

SIC codes: 81300 70229

Company Type: Private company limited by shares

Situation of Registered Office: FRYERN HOUSE 125 WINCHESTER ROAD CHANDLERS FORD HAMPSHIRE UNITED KINGDOM SO53 2DR

Officers of the company
Company Director

Type: Person
Full forename(s): MR COLIN
Surname: BASHFORD

Former names:

Service Address: FRYERN HOUSE 125 WINCHESTER ROAD CHANDLERS FORD HAMPSHIRE UNITED KINGDOM SO53 2DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1940 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS JULIE
Surname: BASHFORD
Former names:

Service Address: FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 2DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1961
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A SHARES</th>
<th>Number allotted</th>
<th>40</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>40</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: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B SHARES</th>
<th>Number allotted</th>
<th>60</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>60</td>
</tr>
<tr>
<td>Currency</td>
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</tr>
<tr>
<td></td>
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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</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 15/01/2015 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: COLIN BASHFORD

Shareholding 2
Name: JULIE BASHFORD
Authorisation

Authenticated

This form was authorised by one of the following:

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