Company Name: MURASPEC LIMITED

Company Number: 07902732

Date of this return: 09/01/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O A2E VENTURE CATALYSTS LIMITED
NO. 1 MARSDEN STREET
MANCHESTER
M2 1HW

Officers of the company
Company Director 1
Type: Person
Full forename(s): MR SAID AMIN
Surname: AMIRI
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1956 Nationality: BRITISH
Occupation: FINANCIER

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Company Director 2
Type: Person
Full forename(s): MR TARIQ
Surname: RASHID
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1958 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY A</th>
<th>Number allotted</th>
<th>7500</th>
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<td></td>
<td>Aggregate nominal value</td>
<td>7500</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>
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</tbody>
</table>

Prescribed particulars
FULL RIGHTS TO VOTING AND DISTRIBUTION OF CAPITAL

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY B</th>
<th>Number allotted</th>
<th>22500</th>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS TO VOTING AND DISTRIBUTION OF CAPITAL

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Statement of Capital  (Totals)

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<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>30000</td>
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</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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  :  22500 ORDINARY B shares held as at the date of this return
Name:          SAID AMIN AMIRI

Shareholding 2  :  7500 ORDINARY A shares held as at the date of this return
Name:          TARIQ RASHID

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Electronically Filed Document for Company Number: 07902732  Page:3
Authorisation

Authenticated

This form was authorised by one of the following:

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