Company Name: GENESIS ADVERTISING LIMITED

Company Number: NI026336

Date of this return: 25/02/2015

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office: 48 CHERRYVALLEY PARK BELFAST BT5 6PN

Officers of the company
Company Secretary 1

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: 25/07/1972
Occupation: DIRECTOR
Nationality: N IRISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>7500</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>7500</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>7500</td>
</tr>
<tr>
<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 25/02/2015 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: 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.