Company Name: KIOTECHAGIL LIMITED

Company Number: 06466216

Date of this return: 01/12/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 MANTON WOOD ENTERPRISE PARK WORKSHOP NOTTINGHAMSHIRE S80 2RS

Officers of the company
Company Director 1

Type: Person

Full forename(s): MR DAVID MICHAEL ALEXANDER

Surname: BULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1973  Nationality: BRITISH

Occupation: CHIEF EXECUTIVE
Company Director

Type: Person
Full forename(s): MR JOHN DERRICK
Surname: BUTLIN
Former names:

Service Address: BRAECREST GRANGE CLOSE
INGHAM
LINCOLN
ENGLAND
LN1 2UY

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1954 Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR RICHARD PETER
Surname: EDWARDS
Former names:

Service Address: 23 MYRTLEFIELD PARK
BELFAST
NORTHERN IRELAND
BT9 6NE

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1965
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Company Director 4

Type: Person
Full forename(s): MRS KAREN LESLEY
Surname: PRIOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **05/1960 Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND REPRESENTS ONE VOTE AT THE SHAREHOLDERS MEETING OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</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 01/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANPARIO PLC

Authorisation

This form was authorised by one of the following:

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