Company Name: FESTO LIMITED

Company Number: 00926749

Date of this return: 14/04/2016

SIC codes: 28120

Company Type: Private company limited by shares

Situation of Registered Office:
TECHNOLOGY HOUSE 1 FLEETWOOD PARK
BARLEY WAY
FLEET
HAMPSHIRE
GU51 2QJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MICHAEL JOHN
Surname: GAFFNEY
Former names:

Service Address:
29 BRIAR CLOSE
HAMPTON
MIDDLESEX
TW12 3YZ

Company Director

Type: Person
Full forename(s): DR. GIAN PAOLO
Surname: AROSIO
Former names:

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

Date of Birth: **/06/1953 Nationality: ITALIAN
Occupation: HEAD OF SALES MANAGEMENT EUROPE

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Company Director 2

Type: Person
Full forename(s): MR OLIVER

Surname: SCHOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: **10/1967 Nationality: SWISS
Occupation: HEAD OF CONTROLLING REGIONAL EUROPE
Company Director

Type: Person
Full forename(s): GARY JOHN
Surname: WYLES

Former names:

Service Address: MANATEE PICKET PIECE ANDOVER HAMPSHIRE SP11 6LU

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1960 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>450000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>4500000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
THESE SHARES HAVE NO SPECIAL RIGHTS REGARDING VOTING, DIVIDEND, CAPITAL DISTRIBUTIONS ETC.

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Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>450000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4500000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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  
Name: 449999 ORDINARY shares held as at the date of this return
Name: FESTO AKTIENGESELLSCHAFT

Shareholding 2  
Name: 1 ORDINARY shares held as at the date of this return
Name: FESTO HOLDING GMBH

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Authorisation

Authenticated

This form was authorised by one of the following:

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