Company Name: V RAUT EXPERT LTD.

Company Number: 07582307

Date of this return: 29/03/2015

SIC codes: 86220

Company Type: Private company limited by shares

Situation of Registered Office:
BLACKSMITH'S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
CV7 7AP

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary 1</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Corporate</td>
</tr>
<tr>
<td><strong>Name:</strong> CAPITAX &amp; CO (TAX CONSULTANTS) LTD</td>
</tr>
</tbody>
</table>
| **Registered or principal address:** BLACKSMITH'S CORNER 68 BALSALL STREET
  BALSALL COMMON
  COVENTRY
  WARWICKSHIRE
  UNITED KINGDOM
  CV7 7AP |

**European Economic Area (EEA) Company**

| **Register Location:** UK |
| **Registration Number:** 4527552 |
Company Director

Type: Person
Full forename(s): DR. SWATI VIDESHNANDAN
Surname: RAUT
Former names:

Service Address: BLACKSMITH’S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1962
Nationality: BRITISH
Occupation: DANCE TEACHER
Company Director

Type: Person

Full forename(s): MR. VIDESHNANDAN VIJAYANAND

Surname: RAUT

Former names:

Service Address: BLACKSMITH'S CORNER 68 BALSALL STREET
BALSALL COMMON
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV7 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1957

Nationality: AMERICAN

Occupation: ORTHOPAEDIC SURGEON
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</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>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 29/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: SWATI RAUT

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: VIDESH RAUT

Authorisation

Authenticated

This form was authorised by one of the following:

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