Company Name: London Process Centre Ltd

Company Number: 06162848

Date of this return: 15/03/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
OAKLAND COURT 26 MARKET SQUARE
SOUTHWOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5XA

Officers of the company
Company Secretary

Type: Corporate
Name: JORDAN COMPANY SECRETARIES LIMITED

Registered or principal address:
21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES
Registration Number: 00555893
Company Director

Type: Person

Full forename(s): MS LAURA RACHEL

Surname: BATES

Former names:

Service Address: LONDON PROCESS CENTRE LTD 1ST FLOOR, OAKLAND COURT, 26 MARKET SQUARE SOUTH WOODHAM FERRERS ESSEX UNITED KINGDOM CM3 5XA

Country/State Usually Resident: BENFLEET

Date of Birth: 02/10/1967

Nationality: BRITISH

Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): MISS NICOLA ANNE
Surname: COLLINS

Former names:

Service Address: LONDON PROCESS CENTRE LTD 1ST FLOOR, OAKLAND COURT,
26 MARKET SQUARE
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 5XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1978 Nationality: BRITISH
Occupation: DEPUTY MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): TOSHIYUKI
Surname: ISHIGAMI

Service Address: 1 ST MARTIN LE GRAND
LONDON
UNITED KINGDOM
EC1A 4AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1967
Occupation: NONE SUPPLIED

Nationality: JAPANESE
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>250000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>250000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDDeclared AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>250000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>250000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 Name: 250000 ORDINARY shares held as at the date of this return
Name: MITSUI & CO. EUROPE PLC

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.