Company Name: PERSPICACIOUS LIMITED

Company Number: 05553001

Date of this return: 02/09/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS NIGHAT
Surname: ABBASI
Former names:

Service Address: 1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE
Company Director

Type: Person

Full forename(s): MR HAROON

Surname: ABBASI

Former names:

Service Address: 1 WOODFORD PLACE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8TE

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1972 Nationality: BRITISH

Occupation: CONSULTANT
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</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 02/09/2014 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: 1000 ORDINARY shares held as at the date of this return

Name: HAROON ABBASI

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**Authorisation**

*This form was authorised by one of the following:*

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