Company Name: La Vita Nuova Limited

Company Number: 04332910

Date of this return: 03/12/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
30 GAY STREET
BATH
UNITED KINGDOM
BA1 2PA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): ANGELA
Surname: BUSH

Former names:

Service Address: 40 ROSTREVOR ROAD
LONDON
UNITED KINGDOM
Company Director

Type: Person
Full forename(s): DR NICOLA DIANE

Surname: BUNTING

Former names:

Service Address: WISTERIA COTTAGE 3 Highbury Terrace
Bath
Avon
United Kingdom
BA1 6DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1961
Nationality: BRITISH

Occupation: LIFE COACH CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</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
ALL SHARES CARRY EQUAL RIGHTS.

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>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 GBP1 SHARES shares held as at the date of this return
Name: NICOLA DIANE BUNTING

Authorisation

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