Company Name: REST AZURED LIMITED

Company Number: 09707691

Date of this return: 03/09/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 60 WINDSOR AVENUE
LONDON
GREATER LONDON
ENGLAND
SW19 2RR

Officers of the company
Company Director

Type: Person

Full forename(s): MRS VIRGINIA MARY

Surname: HAYNES

Former names:

Service Address: 1 GROSE LANE
1 GORSE LANE
SUDBOURNE
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 2BD

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1968

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 03/09/2015 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  
Name: MARTIN STUART FERGUSON  
80 ORDINARY shares held as at the date of this return

Shareholding 2  
Name: VIRGINIA MARY HAYNES  
20 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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