Company Name: WEY TECHNOLOGY LTD

Company Number: 03355896

Date of this return: 18/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:

SUITE 9.02 1 EXCHANGE TOWER
HARBOUR EXCHANGE SQUARE
LONDON
UNITED KINGDOM
E14 9GE

Officers of the company
Company Director 1

Type: Person
Full forename(s): JOHN CLARK
Surname: BALLANTYNE
Former names:

Service Address: 39 MARDLEY AVENUE
WELWYN
HERTFORDSHIRE
AL6 0TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1964  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person
Full forename(s): ARMIN
Surname: KLINGLER
Former names:

Service Address: ROSSBERGSTRASSE 5
WOLLERAU
8832
SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 29/03/1962
Nationality: AUSTRIAN
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MARIO
Surname: OKLE

Former names:

Service Address: HASLERNSTRASSE 23B CH-8104 WEININGEN ZURICH 8104 SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/05/1962 Nationality: SWISS
Occupation: ELECTRONIC ENGINEER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20000</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THE SHARES

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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**

Name: WEY INVEST HOLDING AG

**Shareholding 2**

Name: CLARK BALLANTYNE

### Authorisation

Authenticated

This form was authorised by one of the following:

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