Company Name: ALEXANDER WATERWORTH INTERIORS LTD.

Company Number: 07374850

Date of this return: 14/09/2014

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: ALEXANDER WATERWORTH INTERIORS THIRD FLOOR 96 LEONARD STREET, SHOREDITCH LONDON UNITED KINGDOM EC2A 4RH

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ALEXANDER
Surname: EVANGELOU

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR ALEXANDER
Surname: EVANGELOU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1981 Nationality: BRITISH
Occupation: INTERIOR DESIGNER
Company Director  2

Type:  Person

Full forename(s):  MR JAMES

Surname:  WATERWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  07/12/1984  Nationality:  BRITISH

Occupation:  DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £1</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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
1 SHARE = 1 VOTE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 14/09/2014 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 : 50 ORDINARY £1 shares held as at the date of this return
Name: ALEXANDER EVANGELOU

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return
Name: JAMES WATERWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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