Company Name: UNITED BRANDS (CORPORATION) LTD.

Company Number: 06853582

Date of this return: 20/03/2014

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 13D LIMEWOOD ROAD
SEACROFT
LEEDS
LS14 1LU

Officers of the company
Company Director 1
Type: Person
Full forename(s): MR DAMIAN ANDREW
Surname: COLLINS
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/07/1971 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2
Type: Person
Full forename(s): ROSALIND
Surname: COLLINS
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/01/1957 Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 06853582
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE, TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

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Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</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 20/03/2014 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: DAMIAN ANDREW COLLINS

Shareholding 2  
Name: ROSALIND COLLINA

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Authorisation

Authenticated

This form was authorised by one of the following:

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