Company Name: THE AQUA SPORTS COMPANY LIMITED

Company Number: 04262974

Date of this return: 01/08/2015

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office:
MERcers COUNTRY PARK
NUTFIELD MARSH ROAD
MERSTHAM
SURREY
RH1 4EU

Officers of the company
Company Secretary

Type: Person
Full forename(s): CHARLES DAVID WILLIAM
Surname: WILLIAMS
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): SAMANTHA ANN
Surname: MESSERVY SMITHSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 07/07/1966
Occupation: DIRECTOR
Nationality: BRITISH
Company Director  2

Type:  Person

Full forename(s):  CHARLES DAVID WILLIAM

Surname:  WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  09/08/1976  Nationality:  BRITISH

Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</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>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/08/2015 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: 50 ORDINARY shares held as at the date of this return
Name: SAM SMITHSON

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: CHARLES DAVID WILLIAM WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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