Company Name: Moreland Solutions Limited

Company Number: 07934632

Date of this return: 03/02/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX

Officers of the company
Company Director 1

Type: Person

Full forename(s): MR CHRIS

Surname: HANLON

Former names:

Service Address: 8 LINCOLN
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK181GY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/09/1975  Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A 1 GBP</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B 1 GBP</th>
<th>Number allotted</th>
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<tbody>
<tr>
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td>Total aggregate nominal value</td>
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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**: 0 ORDINARY 1 GBP shares held as at the date of this return  
Name: MR CHRIS HANLON

**Shareholding 2**: 1 ORDINARY A 1 GBP shares held as at the date of this return  
Name: MR CHRIS HANLON

**Shareholding 3**: 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN MURRAY

Shareholding: 1 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR IAN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.