Company Name: VIP I NOMINEES LIMITED

Company Number: 06403229

Date of this return: 18/10/2011

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
105 WIGMORE STREET
LONDON
W1U 1QY

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON

Former names:

Service Address recorded as Company's registered office
Company Director  1

Type:  Person
Full forename(s):  MR ROBERT JAMES
Surname:  SANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  23/09/1978  Nationality:  BRITISH
Occupation:  CHARTERED ACCOUNTANT

Company Director  2

Type:  Corporate
Name:  VITRUVIAN DIRECTORS I LIMITED

Registered or principal address:
105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY

European Economic Area (EEA) Company

Register Location:  105 WIGMORE STREET LONDON W1U 1QY
Registration Number:  06484566
Company Director

Type: Corporate
Name: VITRUVIAN PARTNERS LLP

Registered or principal address: 105 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QY

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: UK LIMITED LIABILITY PARTNERSHIP
Register Location: OC319894
# Statement of Capital

**(Share Capital)**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

NONE

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## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</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 18/10/2011 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**

<table>
<thead>
<tr>
<th>Name:</th>
<th>VITRUVIAN PARTNERS LLP</th>
</tr>
</thead>
</table>

1 ORDINARY shares held as at the date of this return

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### Authorisation

*This form was authorised by one of the following:*

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