Company Name: TECHBIOSIS LIMITED

Company Number: 09044081

Date of this return: 30/11/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office:
91 DELAFIELD ROAD
LONDON
SE7 7NW

Officers of the company
Company Director

Type: Person
Full forename(s): MR JOSE
Surname: AFONSO

Former names:

Service Address: SUITE 2 COTTERELLS
KD TOWER
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP1 1FW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1972    Nationality: PORTUGUESE
Occupation: SOFTWARE ENGINEER

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Company Director 2

Type: Person
Full forename(s): MR ARMINDO
Surname: CACHADA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1981 Nationality: PORTUGUESE
Occupation: SOFTWARE ENGINEER
Company Director

Type: Person

Full forename(s): MR KRISHNAMOORTHY

Surname: VARADARAJAN ANGADIPURAM

Former names:

Service Address: 15 TEASEL WAY
HAMPTON CENTRE
PETERBOROUGH
ENGLAND
PE7 8NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1980

Nationality: BRITISH

Occupation: SOFTWARE ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>8000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>8000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>8000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>8000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: CANONICAL SOFT LIMITED

Shareholding 2
Name: EISA LIMITED

Shareholding 3
Name: SPLTECH LTD
Authorisation

Authenticated

This form was authorised by one of the following:

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