Company Name: ERDEM MORALIOGLU LIMITED

Company Number: 05592262

Date of this return: 13/10/2015

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office:
RICH MIX 35-47 BETHNAL GREEN ROAD
LONDON
E1 6LA

Officers of the company
Company Director

Type: Person

Full forename(s): ERDEM JAN

Surname: MORALIOGLU

Former names:

Service Address: RICH MIX 35-47 BETHNAL GREEN ROAD
LONDON
UNITED KINGDOM
E1 6LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1977

Occupation: DESIGNER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</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>0.0001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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:**

10000 ORDINARY shares held as at the date of this return

**Name:**

ERDEM JAN MORALIOGLU

**Authorisation**

This form was authorised by one of the following:

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