Company Name: COSUN FORMATIONS LIMITED

Company Number: SC205323

Date of this return: 16/03/2015

SIC codes: 63110
69109
74909

Company Type: Private company limited by shares

Situation of Registered Office: 78 MONTGOMERY STREET
EDINBURGH
MIDLOTHIAN
EH7 5JA

Officers of the company
Company Secretary

Type: Person
Full forename(s): JOHN
Surname: HEIN

Former names:

Service Address: 78 MONTGOMERY STREET
                EDINBURGH
                MIDLOTHIAN
                EH7 5JA

Company Director

Type: Person
Full forename(s): SEUMAS STIUHBARD
Surname: MACMHICEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/06/1967
Nationality: SCOTS
Occupation: COMPANY DIRECTOR
Company Director  2

Type: Corporate

Name: CODIR LIMITED

Registered or principal address: 78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH7 5JA

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: 134449
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></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
AS FULLY DELINEATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY PREVIOUSLY FILED WITH THE REGISTRAR OF COMPANIES AND AVAILABLE FOR INSPECTION THEREFROM UPON PAYMENT OF THE STATUTORY FEE.

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>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 | 1 ORDINARY shares held as at the date of this return
Name:          | CODIR 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.