Company Name: SIRIUS CORPORATION LIMITED

Company Number: 03633198

Date of this return: 17/09/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
RIVERMEAD HOUSE HAMM MOOR LANE
ADDLESTONE
SURREY
KT15 2SF

Officers of the company
Company Director 1

Type: Person
Full forename(s): KELLY
Surname: TAYLOR
Former names: FLITTER

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1981 Nationality: BRITISH
Occupation: ACCOUNTS MANAGER

Company Director 2

Type: Person
Full forename(s): MR MARK ANTHONY
Surname: TAYLOR
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1964 Nationality: BRITISH
Occupation: CHIEF EXECUTIVE OFFICER
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</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

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANK EQUAL ALONGSIDE OTHER ORDINARY SHARE CLASSES FOR DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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: 50000 ORDINARY shares held as at the date of this return

Name: MARK ANTONY TAYLOR

Authorisation

This form was authorised by one of the following:

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