Company Name: PIXIE DAY NURSERY LTD

Company Number: 09500147

Date of this return: 19/03/2016

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office:
95 HIGH STREET
BECKENHAM
KENT
UNITED KINGDOM
BR3 1AG

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS JANE CATHERINE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BROOKE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 95 HIGH STREET  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 1AG |
| **Country/State Usually Resident:** | UNITED KINGDOM |
| **Date of Birth:**   | **29/09/1967** |
| **Nationality:**     | BRITISH |
| **Occupation:**      | DIRECTOR |
Company Director 2

Type: Person

Full forename(s): MRS CATHERINE ELIZABETH ANNE

Surname: WORKMAN

Former names:

Service Address: 95 HIGH STREET
                 BECKENHAM
                 KENT
                 UNITED KINGDOM
                 BR3 1AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1964   Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: 50 ORDINARY shares held as at the date of this return
Name: JANE CATHERINE BROOKE

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: CATHERINE ELIZABETH ANNE WORKMAN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.