Company Name: SOLGEN GROUP LTD

Company Number: 07471168

Date of this return: 15/12/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O KEITH RIDGWAY, SOLGEN GROUP LTD
2ND FLOOR 13 JOHN PRINCES STREET
LONDON
UNITED KINGDOM
W1G 0JR

Officers of the company
Company Director

Type: Person
Full forename(s): DR MICHAEL ANDREW
Surname: COLLINS

Service Address: 103 VALKYRIE ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8AW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/01/1965
Occupation: BUSINESSMAN
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR KEITH

Surname: RIDGWAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1950

Occupation: BUSINESSMAN

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>915</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>915</td>
</tr>
<tr>
<td></td>
<td></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
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>915</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>915</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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: MICHAEL ANDREW COLLINS

Shareholding 2
Name: CLIVE DREWRY

Shareholding 3
Name: KEITH RIDGWAY

Shareholding 4
Name: ANNA HOFNEY-COLLINS

Shareholding 5
Name: ANTHONY STRATTON

Shareholding 6
Name: ROSEMARY STRATTON

Shareholding 7
Name: 25 ORD shares held as at the date of this return
Name: ALAN TURPIN

Shareholding: 65 ORD shares held as at the date of this return
Name: GEORGE COLLINS

Authorization

Authenticated

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