Company Name: WAK ENGINEERING UK LIMITED

Company Number: 09329627

Date of this return: 24/11/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
583 LADY MARGARET ROAD LADY MARGARET ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB1 2QQ

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR WAHEED

Surname: KHAN

Former names:

Service Address: 583 LADY MARGARET ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB1 2QQ
Company Director

Type: Person
Full forename(s): MR WAHEED
Surname: KHAN

Former names:

Service Address:
583 LADY MARGARET ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB1 2QQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1977
Nationality: IRISH
Occupation: CONSULTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1</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>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 24/11/2015 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: WAHEED KHAN

Authorisation

Authenticated

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