Company Name: Villapoint Properties Limited

Company Number: 04707052

Date of this return: 21/03/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MIWAKO
Surname: ITO

Former names:

Service Address: 11 ACACIA DRIVE MELBOURNE DERBY UNITED KINGDOM DE73 8LT
Company Director

Type: Person
Full forename(s): MIWAKO
Surname: ITO
Former names:

Service Address: 11 ACACIA DRIVE MELBOURNE
DERBY
UNITED KINGDOM
DE73 8LT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/04/1961
Nationality: JAPANESE
Occupation: HOME MAKER
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>DEREK CHARLES</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>WHITWORTH</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **11 ACACIA DRIVE MELBOURNE**  
                      | **DERBY**  
                      | **UNITED KINGDOM**  
                      | **DE73 8LT** |

<table>
<thead>
<tr>
<th><strong>Country/State Usually Resident:</strong></th>
<th><strong>UNITED KINGDOM</strong></th>
</tr>
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<tbody>
<tr>
<td><strong>Date of Birth:</strong></td>
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<tr>
<td><strong>Occupation:</strong></td>
<td><strong>ENGINEER</strong></td>
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<tr>
<td><strong>Nationality:</strong></td>
<td><strong>BRITISH</strong></td>
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Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<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>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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: DEREK CHARLES WHITWORTH AND MIWAKO ITO

Authorisation

Authenticated

This form was authorised by one of the following:

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