Company Name: TRANSMISSION TECHNOLOGY (EUROPE) LTD

Company Number: 05234234

Date of this return: 18/01/2016

SIC codes:
- 46180
- 46499
- 72190
- 74909

Company Type: Private company limited by shares

Situation of Registered Office:
- 27 ABBEY GARDENS
- UPPER WOOLHAMPTON
- READING
- BERKSHIRE
- RG7 5TZ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR GIANLUCA

Surname: DE ARCANGELOS

Former names:

Service Address: 27 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1979 Nationality: ITALIAN

Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
</table>

| Total number of shares | 100 |
| Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : 52 ORDINARY shares held as at the date of this return
8 shares transferred on 2015-04-01
Name: GIANLUCA DE ARCANGELEIS

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: NICOLA SARAH DE ARCANGELEIS

Authorisation

Authenticated

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