Company Name: MUNRO BROWN LIMITED

Company Number: 09397191

Date of this return: 20/01/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
38 GAY STREET
BATH
ENGLAND
BA1 2NT

Officers of the company
Company Director

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: LAUGHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/1964

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Currency</th>
<th>GBP</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>500</td>
<td>5</td>
<td></td>
<td></td>
<td>0.01</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Currency</th>
<th>GBP</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>500</td>
<td>5</td>
<td></td>
<td></td>
<td>0.01</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

B SHARES ARE NON-VOTING SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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
Name: MICHAEL LAUGHTON

Shareholding 2
Name: MICHAEL LAUGHTON
Authorisation

Authenticated

This form was authorised by one of the following:

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