Company Name: TERRA SERVICES LIMITED

Company Number: 04833150

Date of this return: 12/08/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O BRYAN CAVE
88 WOOD STREET
LONDON
ENGLAND
EC2V 7AJ

Officers of the company
### Company Secretary

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>PAUL EDWARD</td>
</tr>
<tr>
<td>Surname</td>
<td>HAUSER</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
</tbody>
</table>
| Service Address      | C/O BRYAN CAVE  
                        | 88 WOOD STREET  
                        | LONDON  
                        | ENGLAND  
                        | EC2V 7AJ |
Company Director

Type: Person
Full forename(s): PAVEL
Surname: EZOBOV
Former names:

Service Address: 1A MINSKAYA STREET
FLAT 56
MOSCOW
RUSSIA
119590

Country/State Usually Resident: RUSSIA

Date of Birth: 12/08/1975
Nationality: RUSSIAN
Occupation: PERSONAL FINANCIAL ADVISER
Statement of Capital  (Share Capital)

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

Prescribed particulars
NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTION, WHETHER ON A WINDING-UP OR OTHERWISE NOT REDEEMABLE

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 1 |
|          |     | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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: SPARTICLE LIMITED

Authorisation

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