Company Name: AQUAWELL LIMITED

Company Number: 06977475

Date of this return: 26/07/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
C/O N. G. MOORE-SEARSON
UPPER FLAT 183 WANDSWORTH BRIDGE ROAD
FULHAM
LONDON
ENGLAND
SW6 2TT

Officers of the company
Company Secretary

Type: Corporate

Name: PORTLAND SOLUTIONS LIMITED

Registered or principal address:
21 BAGLEYS LANE
LONDON
ENGLAND
SW6 2AZ

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 08435444
Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: FRANKE

Former names:

Service Address: 1 LEITEN
                 GRIESSTAETT
                 GERMANY
                 83556

Country/State Usually Resident: GERMANY

Date of Birth: 21/07/1961           Nationality: GERMAN

Occupation: DIRECTOR
Company Director  2

Type: Corporate
Name: WEALTH4LIFE PLC

Registered or principal address: 21 BAGLEYS LANE
LONDON
ENGLAND
SW6 2AZ

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 6683515
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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: 500 ORDINARY shares held as at the date of this return
Name: HANNI FRANKE

Shareholding 2: 500 ORDINARY shares held as at the date of this return
Name: HANNI FRANKE

Authorisation

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