AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 18/10/2013

Company Name: VITRUVIAN PARTNERS LIMITED

Company Number: 05946871

Date of this return: 26/09/2013

SIC codes: 66300

Company Type: Private company limited by shares

Situation of Registered Office:

105 WIGMORE STREET
LONDON
W1U 1QY

Officers of the company
Company Secretary
Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON
Former names:

Service Address recorded as Company's registered office

Company Director
Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1978 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 2

Type: Corporate
Name: VITRUVIAN DIRECTORS I LIMITED

Registered or principal address: 105 WIGMORE STREET
LONDON
ENGLAND
W1U 1QY

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 6484566

Company Director

Type: Corporate
Name: VITRUVIAN PARTNERS LLP

Registered or principal address: 105 WIGMORE STREET
LONDON
W1U 1QY

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: UK LIMITED LIABILITY PARTNERSHIP
Register Location: UK
Registration Number: OC319894
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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: 1 ORDINARY shares held as at the date of this return
Name: VITRUVIAN PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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