Company Name: BASELETS LTD

Company Number: 05989463

Date of this return: 06/11/2015

SIC codes: 68310
98000

Company Type: Private company limited by shares

Situation of Registered Office: CHARTER HOUSE 3RD FLOOR
62-64 HILLS ROAD
CAMBRIDGE
CB2 1LA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): KAREN MANDY
Surname: WILLIAMS

Former names:

Service Address: BURLIEGH HOUSE
TRENCHARD CRESCMENT
WATTON
NORFOLK
IP25 6HR
Company Director

Type: Person
Full forename(s): MR ASHLEY MARK
Surname: HARD
Former names:

Service Address: 69 HIGHVIEW AVENUE
GRAYS
ESSEX
RM17 6RX

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1966  Nationality: BRITISH
Occupation: ADMINISTRATOR
Company Director

Type: Person
Full forename(s): KAREN MANDY
Surname: WILLIAMS
Former names:

Service Address: BURLIEGH HOUSE
               TRENCHARD CRESCENT
               WATTON
               NORWICH
               IP25 6HR

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1956
Nationality: BRITISH
Occupation: MARKETING
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
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</tbody>
</table>

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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: ASHLEY HARD

Shareholding 2
Name: KAREN WILLIAMS

Shareholding 3
Name: JAMES MCKEE
Shareholding 4  |  8 ORDINARY shares held as at the date of this return
Name:                 |  BERNARD GILMARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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