Company Name: Bryn Eithin Cyf

Company Number: 06765406

Date of this return: 04/12/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
WALES
SY23 4UJ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MRS BRID MAIRE ELEN ELISABETH
Surname: DAVIES
Former names:

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

Date of Birth: **/06/1969 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): DR LUNED MAIR
Surname: DAVIES
Former names:

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

Date of Birth: **/12/1964 Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: 06765406
Company Director

Type: Person
Full forename(s): MRS MORFYDD ELIZABETH
Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 01/1936
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

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

Prescribed particulars
ONE SHARE = ONE VOTE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 04/12/2015 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: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS BRID MAIRE ELEN ELISABETH DAVIES

Shareholding 2: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: DR LUNED MAIR DAVIES

Shareholding 3: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MORFYDD ELIZABETH DAVIES

Shareholding 4: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: DR HOWARD EATON FREEMAN DAVIES, DECEASED

Authorisation

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

End of Electronically Filed Document for Company Number: 06765406