Company Name: AQUAWELL LIMITED

Company Number: 06977475

Date of this return: 26/07/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
REAVER HOUSE 12 EAST STREET
SUITE 101
EPSOM
SURREY
KT17 1HX

Officers of the company
Company Secretary 1

Type: Corporate
Name: BIZPROF LTD

Registered or principal address: REAVER HOUSE 12 EAST STREET
SUITE 118
EPSOM
SURREY
UNITED KINGDOM
KT17 1HX

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 07857584
Company Director

Type: Person
Full forename(s): MS HANNI HANNELORE
Surname: FRANKE
Former names:

Service Address: REAVER HOUSE 12 EAST STREET
                 SUITE 101
                 EPSOM
                 SURREY
                 ENGLAND
                 KT17 1HX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1952
Occupation: DIRECTOR
Nationality: GERMAN
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>NONE</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 26/07/2015 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 : 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.