Company Name: SEMBLANT LIMITED

Company Number: 06403652

Date of this return: 18/10/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
301 HARBOUR YARD
CHELSEA HARBOUR
LONDON
SW10 0XD

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR CHRISTOPHER JOHN LATIMER
Surname: HAYNES

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR CHRISTOPHER JOHN LATIMER
Surname: HAYNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1969 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR SIMON JOHN SCOTT
Surname: MCELREA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/05/1972 Nationality: US CITIZEN
Occupation: DIRECTOR

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Company Director 3

Type: Person
Full forename(s): MR JONATHAN PATRICK
Surname: MOYNIHAN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1948 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MR MARTIN GORDON ROBERT
Surname: STAPLETON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **j07/1969 Nationality: IRISH
Occupation: DIRECTOR
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY A</td>
<td>5000000</td>
<td>500</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount paid per share</td>
<td>0.0001</td>
</tr>
<tr>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
<tr>
<td>ORDINARY B</td>
<td>8750000</td>
<td>875</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Amount paid per share</td>
<td>0.0001</td>
</tr>
<tr>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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<tr>
<th>Class of shares</th>
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<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
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<td>5600000</td>
</tr>
<tr>
<td>Currency</td>
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<tr>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>19350000</td>
<td>5601375</td>
</tr>
</tbody>
</table>

Electronically Filed Document for Company Number: 06403652
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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: 5000000 ORDINARY A shares held as at the date of this return
Name: SEMBLANT HOLDINGS LIMITED

Shareholding 2: 8750000 ORDINARY B shares held as at the date of this return
Name: SEMBLANT HOLDINGS LIMITED

Shareholding 3: 5600000 PREFERENCE shares held as at the date of this return
Name: SEMBLANT HOLDINGS LIMITED

Authorisation

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