Company Name: A PINCH OF SUGAR LTD

Company Number: 07170407

Date of this return: 17/01/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office:
BASEMENT 32 WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LE

Officers of the company
Company Director

Type: Person
Full forename(s): MR EDWIN PAUL
Surname: GRAPPY
Former names:
Service Address: 32 WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LE

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 27/07/1970
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORD  

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Currency  GBP  

<table>
<thead>
<tr>
<th>Amount paid per share</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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 17/01/2014 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  

: 60 ORD shares held as at the date of this return

40 shares transferred on 2012-11-10

Name:  EDWIN GRAPPY

Shareholding 2  

: 40 ORD shares held as at the date of this return

Name:  LEANORA GRAPPY

Authorisation

This form was authorised by one of the following:

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