Company Name: Slatters Development Limited

Company Number: 08974806

Date of this return: 02/04/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 1 ASHLEY ROAD ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 2DT

Officers of the company
Company Director 1
Type: Person
Full forename(s): MR ANDREW NEIL
Surname: CUNNINGHAM

Former names:

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

Date of Birth: **/04/1966
Occupation: DIRECTOR
Nationality: BRITISH

Company Director 2
Type: Person
Full forename(s): MR ZAW
Surname: HTUT

Former names:

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

Date of Birth: **/01/1975
Occupation: PROJECT MANAGER
Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): MR MICHAEL JAMES
Surname: MACKEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 07/07/1957 Nationality: AMERICAN
Occupation: DIRECTOR

Company Director 4

Type: Person
Full forename(s): MR MICHAEL ANDREW
Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1976 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td></td>
<td></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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</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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: 2750 ORDINARY shares held as at the date of this return
Name: ZAW HTUT

Shareholding 2: 4500 ORDINARY shares held as at the date of this return
Name: MERCATUS HOLDINGS LIMITED

Shareholding 3: 2750 ORDINARY shares held as at the date of this return
Name: MICHAEL ANDREW WOOD

Authorisation

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