Company Name: E.M.W. Consultancy Limited

Company Number: 06151407

Date of this return: 12/03/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office:

2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX

Officers of the company
Company Secretary

Type: Person
Full forename(s): DIANE MARY
Surname: MCWILLIAM
Former names:

Service Address: 12 PROVOST DRIVE OLDMELDRUM INVERURIE ABERDEENSIRE UNITED KINGDOM AB51 0PD
Company Director

Type: Person
Full forename(s): ERIC JOHN
Surname: MCWILLIAM
Former names: MCWILLIAM
Service Address: 12 PROVOST DRIVE OLDmeldrum
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0PD

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/08/1958
Nationality: BRITISH
Occupation: ENGINEERING CONSULTANCY SERVICE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 12/03/2015 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ERIC JOHN MCWILLIAM

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DIANE MARY MCWILLIAM

Authorisation

Authenticated

This form was authorised by one of the following:

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