Company Name: CORRIGENDA LIMITED

Company Number: 03920337

Date of this return: 23/01/2016

SIC codes:
81100
43210
43220
82990

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 3 MITCHELL CLOSE
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
PO15 5SE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ANDREA
Surname: HEATH
Former names:

Service Address recorded as Company's registered office

Company Director

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

Service Address: CHARTERS
BOSHAM LANE
BOSHAM
WEST SUSSEX
PO18 8HG

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1968
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR PAUL STEPHEN

Surname: SPENCER

Former names:

Service Address: 19 WOOD END WAY
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4LN

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1970

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>200</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<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 A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>4</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td>Amount paid per share</td>
<td>0.5</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES ARE NON VOTING BUT HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>204</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>202</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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**
**Name:** CORRIGENDA GROUP LIMITED

**Shareholding 2**
**Name:** LOUISE SADDINGTON

**Shareholding 3**
**Name:** PATRICK SADDINGTON

**Shareholding 4**
**Name:** LUCINDA SPENCER

**Shareholding 5**
**Name:** PAUL STEPHEN SPENCER

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**Authorisation**

This form was authorised by one of the following:

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