Company Name: VIVIENNE WESTWOOD LIMITED

Company Number: 02682271

Date of this return: 15/07/2015

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office:
WESTWOOD STUDIOS
9-15 ELCHO STREET
LONDON
SW11 4AU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): CARLO
Surname: D'AMARIO
Former names:

Service Address: 4TH FLOOR
44 CONDUIT ST
LONDON
UNITED KINGDOM
W1S 2YL
Company Director

Type: Person

Full forename(s): CARLO

Surname: D'AMARIO

Former names:

Service Address: 4TH FLOOR
44 CONDUIT ST
LONDON
UNITED KINGDOM
W1S 2YL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1945
Occupation: MANAGER

Nationality: ITALIAN

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Company Director 2

Type: Person

Full forename(s): MS VIVIENNE ISABEL

Surname: WESTWOOD

Former names:

Service Address: 43 OLD TOWN
LONDON
SW4 0JL

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1941 Nationality: BRITISH

Occupation: COUTURIER
Statement of Capital  (Share Capital)

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

Prescribed particulars
STANDARD FULL VOTING RIGHT APPLIES TO EACH SHARE. NO OTHER PARTICULARS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value 100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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
Name: LATIMO SA

Authorisation

Authenticated

This form was authorised by one of the following:

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