Company Name: Villapoint Properties Limited

Company Number: 04707052

Date of this return: 21/03/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP

Officers of the company
Company Secretary

Type: Person

Full forename(s): MIWAKO

Surname: ITO

Former names:

Service Address: HIGH TREES ROBINSONS HILL
MELBOURNE
DERBY
UNITED KINGDOM
DE73 8DJ
Company Director

Type: Person
Full forename(s): MIWAKO

Surname: ITO

Former names:

Service Address: HIGH TREES ROBINSONS HILL
                  MELBOURNE
                  DERBY
                  UNITED KINGDOM
                  DE73 8DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1961 Nationality: JAPANESE
Occupation: HOME MAKER

--------------------------------------------------------------------------------
Company Director  2

Type:        Person
Full forename(s):  DEREK CHARLES
Surname:     WHITWORTH
Former names:

Service Address:  HIGH TREES ROBINSONS HILL
                 MELBOURNE
                 DERBY
                 UNITED KINGDOM
                 DE73 8DJ

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **05/1959       Nationality:  BRITISH
Occupation:  ENGINEER
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>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</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
ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DEREK CHARLES WHITWORTH AND MIWAKO ITO

Authorisation

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