Company Name: HARLEQUIN SOFTWARE LIMITED

Company Number: 02012615

Date of this return: 11/08/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
The OLD VICARAGE
FINCHES LANE, BAYDON
MARLBOROUGH
WILTSHIRE
SN8 2JJ

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> KATHRYN ANNE</td>
</tr>
<tr>
<td><strong>Surname:</strong> ELLIS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong> THE OLD VICARAGE FINCHES LANE BAYDON MARLBOROUGH WILTSHIRE SN8 2JJ</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): KATHRYN ANNE

Surname: ELLIS

Former names:

Service Address: THE OLD VICARAGE FINCHES LANE
Baydon
Marlborough
Wiltshire
SN8 2JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1952

Nationality: BRITISH

Occupation: COMPUTER SERVICE MANAGER
Company Director

Type: Person
Full forename(s): MR THOMAS JOHN WILLIAM
Surname: ELLIS
Former names:

Service Address: THE OLD VICARAGE FINCHES LANE BAYDON MARLBOROUGH WILTSHIRE SN8 2JJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 16/10/1954 Nationality: BRITISH
Occupation: COMPUTER PROGRAMMER
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
FULL VOTING AND EQUITY RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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
Name: KATHRYN ELLIS

Shareholding 2
Name: THOMAS ELLIS

Authorisation

Authenticated

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