Company Name: Extraspaces Industries Limited

Company Number: 02024573

Date of this return: 01/11/2015

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office:
34 - 40 HIGH STREET
WANSTEAD
LONDON
UNITED KINGDOM
E11 2RJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS MARJORIE JOAN
Surname: WREN
Former names:

Service Address:
34-40 HIGH STREET
WANSTEAD
LONDON
ENGLAND
E11 2RJ
Company Director

Type: Person

Full forename(s): MR NICHOLAS ROME GARETH

Surname: WREN

Former names:

Service Address: 34-40 HIGH STREET
WANSTEAD
LONDON
ENGLAND
E11 2RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td><strong>Currency</strong></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*

ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY; ALSO ENTITLED TO APPOINT THE CHAIRMAN OF ALL GENERAL MEETINGS.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>&quot;B&quot; REDEEMABLE</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><strong>Currency</strong></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*

ARE NOT ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th><strong>Currency</strong></th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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:  JANET HALL

**Shareholding 2**  
Name:  NICHOLAS ROME GARETH WREN
Authorisation

Authenticated

This form was authorised by one of the following:

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