Company Name: The Findlay Estate Company Limited

Company Number: 02760135

Date of this return: 25/10/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: LOWER GROVE HOUSE Highbridge Road Dundry Bristol Avon United Kingdom BS41 8JT

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DUNCAN MICHAEL
Surname: PITTAWAY
Former names:
Service Address: LOWER GROVE HOUSE HIGHLBRIDGE ROAD DUNDRY BRISTOL AVON UNITED KINGDOM BS41 8JT
Company Director

Type: Person

Full forename(s): MR DUNCAN MICHAEL

Surname: PITAWAY

Former names:

Service Address: LOWER GROVE HOUSE HIGBRIDGE ROAD DUNDREY BRISTOL AVON UNITED KINGDOM BS41 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MRS SOPHIE CAROLINE

Surname: PITTAWAY

Former names:

Service Address: LOWER GROVE HOUSE HIGHLBRIDGE ROAD
DUNDRY
BRISTOL
AVON
UNITED KINGDOM
BS41 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1965
Nationality: BRITISH

Occupation: COMPANY SECRETARY
Statement of Capital  (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital  (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 51 ORDINARY shares held as at the date of this return
Name: DUNCAN MICHAEL PITAWAY

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SOPHIE CAROLINE PITAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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