Company Name: MAKE A SPLASH SWIM SCHOOL LIMITED

Company Number: 06932604

Date of this return: 12/06/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
166 EASEMORE ROAD
REDDITCH
WORCESTERSHIRE
B98 8HE

Officers of the company
Company Director 1

Type: Person
Full forename(s): MISS SUZANNE JANINE
Surname: MILNER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1980  Nationality: BRITISH
Occupation: SWIMMING TEACHER
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>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</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

THE RIGHTS ATTACHED TO THE ORDINARY SHARES INCLUDE - FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND FULL RIGHTS TO CAPITAL DISTRIBUTION ON A WINDING UP.

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 12/06/2015 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 : 95 ORDINARY shares held as at the date of this return
Name: SUZANNE MILNER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: BARBARA MILNER

Authorisation

Authenticated

This form was authorised by one of the following:

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