Company Name: BROTHERS BRIDGE TECHNOLOGY LTD

Company Number: 08091358

Date of this return: 31/05/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
- PLOT 528 BLOCK 4
- BALTIMORE WHarf
- LONDON
- UNITED KINGDOM
- E14 9AQ

Officers of the company
Company Director

Type: Person
Full forename(s): MR CHENG
Surname: ZHANG
Former names:

Service Address: BALTIMORE WHARF APARTMENT 528, BLOCK 4 LONDON ENGLAND E14 9AQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 31/05/1985
Nationality: CHINA
Occupation: SOFTWARE CONSULTANT
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>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</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 31/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CHENG ZHANG

Authorisation

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