Company Name: METHIL DENTAL PRACTICE LIMITED

Company Number: SC438035

Date of this return: 03/12/2015

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office:
C/O DA ACCOUNTANTS
SPIERSBRIDGE BUSINESS PARK 1 SPIERSBRIDGE WAY
THORNLIBANK
GLASGOW
SCOTLAND
G46 8NG

Officers of the company
Company Director

Type: Person
Full forename(s): MR SATINDER SINGH
Surname: DHAMI
Former names:

Service Address: FERNLEIGH WOOD LANE
IVER
UNITED KINGDOM
SL0 0LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1978
Occupation: DENTIST
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR JAGDEEP SINGH
Surname: HANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1988
Nationality: BRITISH
Occupation: DENTIST
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
FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 03/12/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JAGDEEP HANS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SATINDER DHAMI

Authorisation

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