Company Name: Euroresins UK Limited

Company Number: 02225761

Date of this return: 19/02/2016

SIC codes: 46750

Company Type: Private company limited by shares

Situation of Registered Office:
CLOISTER WAY BRIDGES ROAD
ELLESMORE PORT
CHESHIRE
UNITED KINGDOM
CH65 4EL

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): CAROL LESLEY
Surname: THOMPSON
Former names:

Service Address: 4 BLACKDOWN CLOSE LITTLE SUTTON ELLESMERE PORT CHESHIRE UNITED KINGDOM CH66 4YE

Company Director 1

Type: Person
Full forename(s): MAURO
Surname: ABAGNALE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: **/02/1960 Nationality: ITALIAN
Occupation: MANAGING DIRECTOR

------------------------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MR BENJAMIN KA PING
Surname: CHAING
Former names:

Service Address: ASHDOWN THE DRIVE
SUTTON
SURREY
UNITED KINGDOM
SM2 7DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1952
Occupation: DIRECTOR
Nationality: BRITISH
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR KEVIN ANDREW</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>JOHNSON</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
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</table>
| **Service Address:** | 79 MORRIS DRIVE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9ST |
| **Country/State Usually Resident:** | ENGLAND |
| **Date of Birth:** | **03/03/1969** |
| **Occupation:**    | ACCOUNTANT |
| **Nationality:**   | BRITISH |
Company Director

Type: Person
Full forename(s): EDMUND JOHN
Surname: PUTWAIN
Former names:

Service Address: BARNFIELDS MULSFORD SARN
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 Nationality: BRITISH
Occupation: COUNTRY MANAGER
Statement of Capital  (Share Capital)

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

Statement of Capital  (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>4300002</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 4300002 ORDINARY shares held as at the date of this return
Name: EURORESINS INTERNATIONAL GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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