Company Name: Signature Sites Limited

Company Number: 08975081

Date of this return: 03/04/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 89B FAR GOSFORD STREET
                                 COVENTRY
                                 UNITED KINGDOM
                                 CV1 5EA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>JULIA</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>BRUTON</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>8 THRUPPENCE CLOSE COVENTRY UNITED KINGDOM CV4 8HY</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): MR JASBINDER

Surname: SHERGILL

Former names: ENVISAGE LETTINGS (LEICESTER) LTD

Service Address: 8 THRUPPENCE CLOSE
COVENTRY
UNITED KINGDOM
CV4 8HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1973

Occupation: DIRECTOR

Nationality: BRITISH
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 03/04/2016 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: 100 ORDINARY shares held as at the date of this return
Name: ENVISAGE LETTINGS (LEICESTER) LTD

Authorisation

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