Design Syntax Limited

05139223

27/05/2014

71111

Private company limited by shares

38 Barnfordhill Close
Oldbury
West Midlands
B68 8ES

Officers of the company
Company Director

Type: Person
Full forename(s): JATINDER SINGH
Surname: GAKHAL
Former names:

Service Address: 38 BARNFORD HILL CLOSE
OLDBURY
WEST MIDLANDS
B68 8ES

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1978  Nationality: BRITISH
Occupation: DIRECTOR
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 IS ENTITLED TO ONE VOTE.

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 27/05/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: JATINDER GAKHAL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUKCHAIN GAKHAL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NARAMEL GAKHAL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: GURJIT GAKHAL

Authorisation

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