Company Name: BROTHERS BRIDGE TECHNOLOGY LTD

Company Number: 08091358

Date of this return: 31/05/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:
DIGITAL ENTERPRISE GREENWICH 6 MITRE PASSAGE
LONDON
ENGLAND
SE10 0ER

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 31/05/2015 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 : 100 ORDINARY shares held as 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.