Company Name: FINEBERG LIMITED

Company Number: 08395513

Date of this return: 10/09/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
OFFICE 11 43 BEDFORD STREET
LONDON
UNITED KINGDOM
WC2E 9HA

Officers of the company
Company Director

Type: Person
Full forename(s): MRS. ABIGAIL
Surname: KALOPUNG
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: VANUATU

Date of Birth: 12/02/1982 Nationality: VANUATU
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2013-05-13

Name: ANGELIQUE ELIZABETH LILLEY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: VEWIR TRADING S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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