AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 27/12/2013

Company Name: YRECEIPTS LTD

Company Number: 07091372

Date of this return: 01/12/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office:

23B LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG

Officers of the company
Company Director

Type: Person
Full forename(s): MR RICHARD JAMES
Surname: DRUCE
Former names:

Service Address: 15A ELIA STREET
GARDEN DOOR
LONDON
UNITED KINGDOM
N1 8DE

Country/State Usually Resident: AUSTRALIA
Date of Birth: 02/01/1980
Nationality: AUSTRALIAN
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR ALEXANDER WERNER
Surname: KAYSER

Former names:

Service Address: 15A ELIA STREET
GARDEN DOOR
LONDON
UNITED KINGDOM
N1 8DE

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1977
Nationality: GERMAN
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A SHARES</th>
<th>Number allotted</th>
<th>6506</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>6506</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 VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>6506</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>6506</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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: 2744 ORDINARY A SHARES shares held as at the date of this return
Name: RICHARD JAMES DRUCE

Shareholding 2: 0 ORDINARY A SHARES shares held as at the date of this return
1916 shares transferred on 2013-07-25
Name: SCOTT MICHAEL FLETCHER

Shareholding 3: 325 ORDINARY A SHARES shares held as at the date of this return
Name: FRANLEEN PTY LTD

Shareholding 4: 433 ORDINARY A SHARES shares held as at the date of this return
Name: NICHOLAS MOHR

Shareholding 5: 2484 ORDINARY A SHARES shares held as at the date of this return
Name: ALEXANDER WERNER KAYSER

Shareholding 6: 325 ORDINARY A SHARES shares held as at the date of this return
Name: BENJAMIN CHILCOTT
Shareholding: 195 ORDINARY A SHARES shares held as at the date of this return
Name: DAWID HUMBLA

Authorisation

Authenticated

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