Company Name: SIMON THE BEEKEEPER LTD

Company Number: 09195741

Date of this return: 30/08/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
LONSDALE HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4AD

Officers of the company
Company Director  

Type:  
Person

Full forename(s):  
MR SIMON

Surname:  
MORGAN

Former names:

Service Address:  
23 CONVENT DRIVE  
STOKE GOLDING  
UNITED KINGDOM  
CV13 6JF

Country/State Usually Resident:  
UNITED KINGDOM

Date of Birth:  
***/09/1955  
Nationality:  
BRITISH

Occupation:  
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>10</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>10</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>10</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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
Name: SIMON MORGAN

Shareholding 2
Name: ASTRID MORGAN

4 shares transferred on 2015-08-30

Authorisation

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