Company Name: Hadron Services Limited

Company Number: 05144056

Date of this return: 03/06/2016

SIC codes: 66300

Company Type: Private company limited by shares

Situation of Registered Office:
5 ROYAL EXCHANGE BUILDINGS
LONDON
UNITED KINGDOM
EC3V 3NL
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Director 1

Type: Person
Full forename(s): MRS GIORGIA
Surname: POZZOLI
Former names:

Service Address: 5 ROYAL EXCHANGE BUILDINGS
LONDON
UNITED KINGDOM
EC3V 3NL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/05/1979  Nationality: ITALIAN
Occupation: PRODUCT AND BUSINESS
DEVELOPMENT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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: 1 ORDINARY shares held as at the date of this return
Name: HADRON CAPITAL (CAYMAN) LIMITED

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Authorisation

Authenticated

This form was authorised by one of the following:

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