Company Name: RIPLEY ENGINEERING (UK) LIMITED

Company Number: 08514678

Date of this return: 27/01/2016

SIC codes: 25990
28930

Company Type: Private company limited by shares

Situation of Registered Office:
12 BRUNEL WAY
SEGENSWORTH EAST INDUSTRIAL ESTATE
FAREHAM
HAMPSHIRE
PO15 5TX

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR DAVID ROBERT

Surname: GILLET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1951 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MR PATRICK JOSEPH FRANCIS

Surname: RICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1964 Nationality: BRITISH
Occupation: ENGINEER
Company Director 3

Type: Person
Full forename(s): MR DARREN GEOFFREY
Surname: SOUTH
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1967 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 4

Type: Person
Full forename(s): MR JAIME PATRICK
Surname: TOWLER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1966 Nationality: BRITISH
Occupation: SALES DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>400000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>400000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>400000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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: 400000 ORDINARY shares held as at the date of this return
Name: C & C INDUSTRIAL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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