Company Name: BEBA ENERGY UK LTD

Company Number: 07092296

Date of this return: 13/11/2015

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office:
VERNA HOUSE 9 BICESTER ROAD
AYLESBURY
BUCKS
HP19 9AG

Officers of the company
Company Director

Type: Person
Full forename(s): MR DARREN
Surname: OLIVER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1976  Nationality: BRITISH
Occupation: TECHNICAL DESIGNER
Company Director 2

Type: Person

Full forename(s): MR STEPHEN

Surname: PALMER

Former names:

Service Address: 6 BRADGATE
CUFFLEY
HERTS
EN6 4RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **04/1964  Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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
ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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: 100 ORDINARY shares held as at the date of this return
Name: LOW ENERGY SYSTEMS LIMITED

Authorisation

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