Company Name: Gauss Investments Ltd

Company Number: 07106398

Date of this return: 16/12/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
38 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG

Officers of the company
Company Secretary

Type: Corporate
Name: B&A SECRETARIES LTD

Registered or principal address:
38 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NG

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES
Registration Number: 07784565
Company Director

Type: Person
Full forename(s): MR CLAUDIO
Surname: D'ANGELO
Former names:

Service Address: 1 ELSYNGE ROAD
                 LONDON
                 UNITED KINGDOM
                 SW18 2HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1971
Occupation: DIRECTOR
Nationality: ITALIAN
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>50000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 50000 | Total aggregate nominal value | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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
Name: CLAUDIO D'ANGELO

Shareholding 2
Name: ROBERTO RIVERA

Authorisation

Authenticated

This form was authorised by one of the following:

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