Company Name: MYTHEN LTD
Company Number: 09925899

Confirmation Statement date: 21/12/2016

Sic Codes: 68209
Primary activity description: Other letting and operating of own or leased real estate
<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>
</tbody>
</table>

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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**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>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 transferred on 2016-09-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: TERES LTD

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation statement
Name: EUMATIC INTERNATIONAL LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 01/09/2016

Name: EUMATIC INTERNATIONAL LIMITED

Registered or Principal Office Address: FUJAIRAH TOWER PO BOX 4422 FUJAIRAH UAE

Legal Form: LIMITED COMPANY

Governing Law: AJMAN FREE ZONE

Register: AJMAN FREE ZONE

Country/state of register: UAE

Registration Number: AFZ/OS/1194

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement.
Authorisation

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