Company Name: NEWLANDS (UK) LIMITED
Company Number: 05320929
Date of this return: 23/12/2015
SIC codes: 47190
Company Type: Private company limited by shares
Situation of Registered Office: 111 HIGH STREET
ROCHESTER
KENT
ME1 1JS

Officers of the company
<table>
<thead>
<tr>
<th>Company Secretary 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
</tbody>
</table>
| **Service Address:** | **166 CITY WAY**  
**ROCHESTER**  
**KENT**  
**ME1 2AU** |
Company Director

Type: Person
Full forename(s): MUKESH
Surname: AMIN

Former names:

Service Address: 166 CITY WAY
ROCHESTER
KENT
ME1 2AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1955  Nationality: BRITISH
Occupation: DIRECTOR SECRETARY
Company Director

Type: Person
Full forename(s): USHA
Surname: AMIN
Former names:

Service Address: 166 CITY WAY
ROCHESTER
KENT
ME1 2AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ***/08/1958
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</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
2 SHARE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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  
Name: MUKEI AMIN

Shareholding 2  
Name: USHA AMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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