Company Name: EDELCHEMIE (UK) LTD.

Company Number: 02928553

Date of this return: 13/05/2014

SIC codes: 38210
            38220
            38320

Company Type: Private company limited by shares

Situation of Registered Office: EC0-OPTION HOUSE
                               LOSTOCK WORKS OFF GRIFFITHS ROAD
                               NORTHWICH
                               CHESHIRE
                               UNITED KINGDOM
                               CW9 7XU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR. LEONARDUS PETRUS JOHANNES
Surname: NEVELS
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR LEONARDUS PETRUS JOHANNES
Surname: NEVELS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: 24/07/1969
Nationality: DUTCH
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>Prescribed particulars</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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</tbody>
</table>

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 13/05/2014 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: LEONARDUS PJ NEVELS

Authorisation

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

End of Electronically Filed Document for Company Number: 02928553