Company Name: RAMSHACKLE LTD

Company Number: 08545732

Date of this return: 28/05/2015

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office:
35 STATION APPROACH
WEST BY FLEET
SURREY
ENGLAND
KT14 6NF

Officers of the company
Company Director

Type: Person
Full forename(s): MR WILLIAM
Surname: TURNLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1986
Nationality: BRITISH
Occupation: EVENTS MANAGER
Statement of Capital  
((Share Capital))

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital  
((Totals))

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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: 1 A shares held as at the date of this return
Name: WILLIAM TURNER

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Authorisation

Authenticated

This form was authorised by one of the following:

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