AR01 (cf)

Annual Return

Company Name: TVIS LIMITED

Company Number: 06820979

Date of this return: 17/02/2016

SIC codes: 66290

Company Type: Private company limited by shares

Situation of Registered Office:
REGUS OFFICES 2ND FLOOR, TITAN COURT
3 BISHOPS SQUARE
HATFIELD
HERTFORDSHIRE
AL10 9NA

Officers of the company
Company Director 1

Type: Person
Full forename(s): DR ASHLEY WILFRED

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1972 Nationality: BRITISH
Occupation: VET

Company Director 2

Type: Person
Full forename(s): MR BRENDAN JEREMY

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1959 Nationality: IRISH
Occupation: VET
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>X SHARES</th>
<th>Number allotted</th>
<th>500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.0001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES CLASS X

Class of shares  Y SHARES        Number allotted  500000
Currency        GBP             Aggregate nominal value  50
Amount paid per share  0.0001
Amount unpaid per share  0

Prescribed particulars
ORDINARY SHARES CLASS Y

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares  1000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value  100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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  : 420000 X SHARES shares held as at the date of this return
Name: DALMATION LIMITED CORP

Shareholding 2  : 80000 X SHARES shares held as at the date of this return
Name: ASHLEY GRAY

Shareholding 3  : 250000 Y SHARES shares held as at the date of this return
Name: RBC TRUSTEES (CI) LIMITED

Shareholding: 250000 Y SHARES shares held as at the date of this return
Name: DAVID MCDONALD

Authorisation

Authenticated

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