AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 03/02/2015

Company Name: ECOWAY ENERGY (UK) CO., LTD

Company Number: 07896613

Date of this return: 04/01/2015

SIC codes: 46520

Company Type: Private company limited by shares

Situation of Registered Office:
3 BEECHWOOD ROAD
ROtherham
SOUTH YORKSHIRE
S60 3NF

Officers of the company
Company Secretary  1
Type:             Person
Full forename(s): SIYUAN
Surname:          HAO
Former names:

Service Address:  108 MARLBOROUGH ROAD
                  BEESTON
                  NOTTINGHAM
                  UNITED KINGDOM
                  NG9 2HN

Company Director  1
Type:             Person
Full forename(s): HAI
Surname:          SHI
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  01/03/1974        Nationality: CHINESE
Occupation:     DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 04/01/2015 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  : 100 ORDINARY shares held as at the date of this return
Name: HAI SHI

Authorisation

Authenticated

This form was authorised by one of the following:

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