Company Name: CANNON KALLAR BROCKLEY LIMITED

Company Number: 07488806

Date of this return: 11/01/2014

SIC codes: 68310
            68320

Company Type: Private company limited by shares

Situation of Registered Office:

148 STATION ROAD
SIDCUP
KENT
UNITED KINGDOM
DA15 7AB

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS BALBINDER KAUR

Surname: KALLAR

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: Person
Full forename(s): MR SUKHJEEV

Surname: KALLAR

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person

Full forename(s): MR LAHKHINDER

Surname: KALLAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1973

Nationality: BRITISH

Occupation: ESTATE AGENT
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>Aggregate nominal value</td>
<td>100</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS : EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) WINDING UP : EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/01/2014 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  : 50 ORDINARY shares held as at the date of this return
Name:  BALBINDER KALLAR

Shareholding 2  : 50 ORDINARY shares held as at the date of this return
Name:  SUKIJEEV KALLAR

Authorisation

Authenticated

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: 07488806