Company Name: Bryn Eithin Cyf

Company Number: 06765406

Date of this return: 04/12/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: BRYN EITHIN LLANFARIAN
ABERYSTWYTH
CEREDIGION
WALES
SY23 4UJ

Officers of the company
Company Director 1

Type: Person
Full forename(s): MRS BRID MAIRE ELEN ELISABETH
Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1969 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): DR LUNED MAIR
Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1964 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3

Type: Person
Full forename(s): MRS MORFYDD ELIZABETH
Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 23/01/1936 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></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>

Prescribed particulars
ONE SHARE = ONE VOTE.

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 04/12/2014 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: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS BRID MAIRE ELEN ELISABETH DAVIES

Shareholding 2: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: DR LUNED MAIR DAVIES

Shareholding 3: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MORFYDD ELIZABETH DAVIES

Shareholding 4: 25 ORDINARY 1 GBP shares held as at the date of this return
Name: DR HOWARD EATON FREEMAN DAVIES, DECEASED

Authorisation

Authenticated
This form was authorised by one of the following:

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