Company Name: THE SUNLIGHT SERVICE GROUP LIMITED

Company Number: 00675417

Date of this return: 22/06/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 4 GROSVENOR PLACE
LONDON
SW1X 7DL
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTEC 3 INTEC BUSINESS PARK
WADE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8NE

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Person
Full forename(s): NIGEL JAMES
Surname: HIORNS
Former names:

Service Address: 62 CHURCH ROAD
CROYDON
SURREY
CR0 1SB

Company Director

Type: Person
Full forename(s): MR STEVEN RICHARD
Surname: FINCH
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 23/07/1954 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): KEVIN
Surname: QUINN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1960
Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>24000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>24000000</td>
</tr>
<tr>
<td></td>
<td></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
EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 24000000 | Total aggregate nominal value | 24000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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  : 23999998 ORDINARY shares held as at the date of this return
Name:  BERENDSEN UK LIMITED

Shareholding 2  : 2 ORDINARY shares held as at the date of this return
Name:  BERENDSEN NOMINEES LTD

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: 00675417