Company Name: ESFAHANI LIMITED
Company Number: 08461495
Date of this return: 25/03/2015
SIC codes: 86230
Company Type: Private company limited by shares
Situation of Registered Office:
LANSDELL & ROSE 36 EARLS COURT ROAD
KENSINGTON
LONDON
ENGLAND
W8 6EJ
Single Alternative Inspection Location (SAIL)

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

FLAT 8 ASTELY HOUSE
42 TRINITY CHURCH ROAD
LONDON
ENGLAND
SW13 8EA

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

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MOHSEN
Surname: JELVEHGAN ESFAHANI
Former names:

Service Address: FLAT 8 ASTLEY HOUSE
42 TRINITY CHURCH ROAD
LONDON
UNITED KINGDOM
SW13 8EA
Company Director

Type: Person
Full forename(s): MR MOHSEN
Surname: JELVEHGAN ESFAHANI
Former names:

Service Address: FLAT 8 ASTLEY HOUSE
42 TRINITY CHURCH ROAD
LONDON
UNITED KINGDOM
SW13 8EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1977
Occupation: DENTIST

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

FULL RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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**  :  1 ORDINARY 1 GBP shares held as at the date of this return

**Name:** MR MOHSEN JELVEHGARAN ESFAHANI

Authorisation

This form was authorised by one of the following:

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