Company Name: MOYLE INTERCONNECTOR LIMITED

Company Number: NI036562

Date of this return: 08/07/2015

SIC codes: 35120

Company Type: Private company limited by shares

Situation of Registered Office:
FIRST FLOOR
THE ARENA BUILDING
85 ORMEAU ROAD
BELFAST
BT7 1SH

Officers of the company
Company Secretary

Type: Person
Full forename(s): GERARD
Surname: MCILROY

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR CLARKE
Surname: BLACK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/02/1954
Nationality: BRITISH
Occupation: DIRECTOR

Electronically Filed Document for Company Number: N1036562
Company Director  2
Type:       Person
Full forename(s): REGINA
Surname:   FINN

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth:  11/04/1967                     Nationality: IRISH
Occupation:    CHIEF EXECUTIVE

Company Director  3
Type:       Person
Full forename(s): MR STEPHEN
Surname:   KIRKPATRICK

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth:  28/11/1963                     Nationality: BRITISH
Occupation:    DIRECTOR
Company Director 4
Type: Person
Full forename(s): MR PATRICK
Surname: LARKIN
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 26/10/1968 Nationality: IRISH
Occupation: DIRECTOR

Company Director 5
Type: Person
Full forename(s): MR GERARD
Surname: MCILROY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 04/02/1969 Nationality: UK
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MRS KATHERINE JANE
Surname: MINGAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1965 Nationality: UK
Occupation: COMPANY DIRECTOR

Company Director

Type: Person
Full forename(s): MR CHRISTOPHER
Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1956 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
ORDINARY VOTING

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : 50000 ORDINARY shares held as at the date of this return
Name: MOYLE INTERCONNECTOR FINANCING PLC

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.