Company Name: AULD REEKIE SOLUTIONS LIMITED

Company Number: SC375405

Date of this return: 23/03/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: 5 GREENEND GARDENS
LIBERTON
EDINBURGH
EH17 7QF

Officers of the company
Company Director 1

Type: Person

Full forename(s): AMELIA LILLIAN

Surname: SUMMERS

Former names:

Service Address: 5 GREENEND GARDENS
                  EDINBURGH
                  LOTHIAN
                  SCOTLAND
                  EH17 7QF

Country/State Usually Resident: SCOTLAND

Date of Birth: **/01/1959

Occupation: NONE

Nationality: BRITISH
Company Director  2

Type: Person

Full forename(s): MR VICTOR

Surname: SUMMERS

Former names:

Service Address: 5 GREENEND GARDENS
      EDINBURGH
      UNITED KINGDOM
      EH17 7QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1958          Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</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
ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 2 ORDINARY shares held as at the date of this return
Name: VICTOR SUMMERS
Name: AMELIA SUMMERS

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: SC375405