Annual Return

Company Name: VITTORIO PISANI LIMITED

Company Number: 09314467

Date of this return: 17/11/2015

SIC codes: 69203

Company Type: Private company limited by shares

Situation of Registered Office: WISTERIA CAMROSE HOUSE
2A CAMROSE AVENUE
EDGWARE, MIDDLESEX
UNITED KINGDOM
HA8 6EG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): VITTORIO
Surname: PISANI
Former names:

Service Address: WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6EG
Company Director

Type: Person
Full forename(s): MR VITTORIO
Surname: PISANI
Former names:

Service Address: WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6EG

Country/State Usually Resident: ITALY
Date of Birth: **/10/1970 Nationality: ITALIAN
Occupation: BUSINESS CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</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
TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES 1) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 17/11/2015 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 : 100 ORD shares held as at the date of this return
Name: SAN GIORGIO LIMITED

Authorisation

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