Company Name: KIMCELL CONSULTING LIMITED

Company Number: SC374840

Date of this return: 15/03/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
CRESCEINT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
KY11 8GR

Officers of the company
Company Director

Type: Person

Full forename(s): MR GORDON

Surname: FONG

Former names:

Service Address: 59 HERBERTON ROAD
                  SOUTHBOURNE
                  DORSET
                  BH6 5HY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1968  Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR
Company Director

Type: Person
Full forename(s): MR TIMOTHY ANDREW
Surname: HARRIS

Former names:

Service Address: 2A CLAYFORD COTTAGE
WIMBORNE
DORSET
BH21 7RJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 30/04/1963
Nationality: BRITISH
Occupation: COMMUNICATIONS CONSULTANT
**Statement of Capital**  
(Share Capital)

<table>
<thead>
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<th>Class of shares</th>
<th>ORDERY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</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>
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</tr>
</tbody>
</table>

*Prescribed particulars*

VOTING RIGHTS, SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

**Statement of Capital**  
(Totals)

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

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 shares held as at the date of this return  
**Name**: KIMCELL GROUP LIMITED

**Authorisation**

*This form was authorised by one of the following:*

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