Company Name: WAKLEY STREET MANAGEMENT LTD

Company Number: 08685724

Date of this return: 26/08/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 11 RAGGED HALL LANE
ST. ALBANS
HERTFORDSHIRE
AL2 3LB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR BARRIE
Surname: MORRIS
Former names:

Service Address: 23 CHILTERN CLOSE
BUSHEY
ENGLAND
WD23 4PZ

Company Director

Type: Person
Full forename(s): MRS SHELLEY
Surname: MORRIS
Former names: FLIGG

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

Date of Birth: 19/06/1970
Nationality: ENGLISH
Occupation: HOUSEWIFE
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 26/08/2015 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 ORDINARY shares held as at the date of this return
Name: SHELLEY MORRIS

Authorisation

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