Company Name: AIRQ CONSULTING LIMITED

Company Number: 08052946

Date of this return: 01/05/2015

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD RECTORY CHURCH STREET WEYBRIDGE SURREY UNITED KINGDOM KT13 8DE

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>KARL HANS</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>JEEBAUN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DE |
| **Country/State Usually Resident:** | UNITED KINGDOM |
| **Date of Birth:**   | 31/07/1972 |
| **Occupation:**      | DIRECTOR |
| **Nationality:**     | BRITISH |
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100
Aggregate nominal value  100
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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  : 50 ORDINARY shares held as at the date of this return  
Name:  KARL JEEBAUN

Shareholding 2  : 50 ORDINARY shares held as at the date of this return  
Name:  TOM MARANGON

Authorisation

Authenticated

This form was authorised by one of the following:

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