In accordance with Section 854 of the Companies Act 2006.

# AR01 - continuation page
Annual Return

## G3 Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

| | | Shares or stock currently held | Shares or stock transferred (if appropriate) | |
|---|---|---|---|---|
| Shareholder's Name **(Address not required)** | Class of share | Number of shares or amount of stock | Number of shares or amount of stock | Date of registration of transfer |
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