

# COMPANIES (JERSEY) LAW 1991

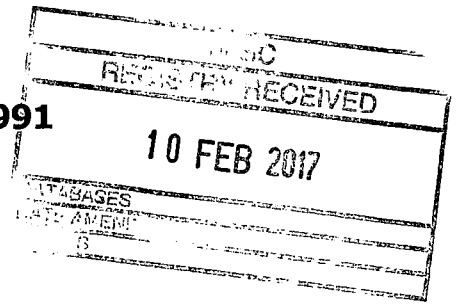
ANNUAL RETURN

OF

King Winchester 2014 Limited

Company No : 116346

Made up to 1 January 2017



Nominal Capital : £10,000 divided into 10,000 shares of £1 each

Shares issued at 1st January 2017

|   | Number of shares | Nominal value | Curr | Aggregate par value | Amount paid or credited as paid |
|---|------------------|---------------|------|---------------------|---------------------------------|
| Ordinary                                    | 2.00             | 1.00          | GBP  | 2.00                | 2.00                            |
| Total amount received, including premiums   |                  | GBP           |      | 2.00                |                                 |
| Total amount of Calls unpaid at 1st January |                  | GBP           |      | 0.00                |                                 |

A FULL List of Shareholders is given overleaf.

I, Director / Secretary of the Company declare that this document is complete and accurate in all respects.

Confirmation that the occupier authorizes the use of the registered office address

Signature: *M Sharp*

Date: 09/02/17

Presented by: H S Corporate Services Limited  
First Floor  
Tower House  
La Route es Nouveaux  
St Helier  
Jersey  
JE2 4ZJ

Ref:

Notes

- 1 If the company is a Public Company, or a subsidiary of a Public Company, the particulars of Directors, must be annexed.
- 2 This return must be delivered to the Registrar of Companies, P.O. Box 267, 14-18 Castle Street, St. Helier, Jersey, JE4 8TP not later than the last day of February with payment of the relevant Fee. If the return is delivered after that date, an additional Late Fee will be required. Cheques are to be made payable to "Jersey Financial Services Commission".
- 3 Annual Returns cannot be accepted until they meet the requirements of the Companies (Jersey) Law 1991, as amended. If they have to be returned for any reason the time involved may mean that the correct Annual Return is not delivered on time and a penalty will be incurred.

Receipt No:



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REGISTRY CODING



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**Persons holding Shares in King Winchester 2014 Limited on the 1st January 2017 showing their names and Addresses, and details of the Shares**

Name and address Shares held

**Ordinary**

Josephine Ann Sharp 1  
The Old House  
La Moye Farm  
La Route Orange  
St Brelade  
Jersey  
JE3 8GQ

William Edward Charles Sharp 1  
The Old House  
La Moye Farm  
La Route Orange  
St Brelade  
Jersey  
JE3 8GQ

**Total Ordinary shares in Issue 2**