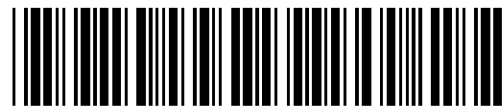




Annual Return

Company Name: **IWISE2EBUSINESS LTD.**

Company Number: **SC380328**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **IWISE2EBUSINESS LTD.**

Company Number: **SC380328**

Date of this return: **15/06/2016**

Sic Codes: **82990**

Company Type: **Private company limited by shares**

Situation of **61 DUBLIN STREET EDINBURGH**

Registered Office: **EH3 6NL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS. BEVERLEY ANN**
Surname: **THOMAS**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/07/1958** Nationality: **BRITISH / AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN MORGAN**
Surname: **THOMAS**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/11/1956** Nationality: **BRITISH / AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	21500000
	ORDINARY	Aggregate nominal value:	215000
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.			

Class of Shares:	C	Number allotted	2388888
	ORDINARY	Aggregate nominal value:	23888.88
Currency:	GBP		
Prescribed particulars			
THE C SHARES HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23888888
		Total aggregate nominal value:	238888.88
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10750000 A ORDINARY shares held as at the date of this return**
Name: **BEVERLEY THOMAS**

Shareholding 2: **10750000 A ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS**

Shareholding 3: **2388888 C ORDINARY shares held as at the date of this return**
Name: **SHONA COTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

