Company Name: NEMO TELECOM LIMITED

Company Number: 08135705

Date of this return: 09/08/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON W1F 7LD

Officers of the company
Company Secretary 1

Type: Corporate
Name: SOLAR SECRETARIES LIMITED

Registered or principal address: PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON ENGLAND W1F 7LD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05294661
Company Director

Type: Person
Full forename(s): DMITRY
Surname: KARYAKIN
Former names:

Service Address: SUITE 501 223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 8QD

Country/State Usually Resident: RUSSIA

Date of Birth: 19/03/1975
Nationality: RUSSIAN
Occupation: BUSINESSMAN
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: NEMO GROUP LTD.

Authorisation

Authenticated

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