Received for filing in Electronic Format on the: 14/05/2013

Company Name: BALMORE INVEST LIMITED

Company Number: 07877529

Date of this return: 23/04/2013

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered Office:
8 SHEPHERD MARKET
OFFICE 21
LONDON
UNITED KINGDOM
W1J 7JY

Officers of the company
Company Director

Type: Person
Full forename(s): MRS. RACHEL AMY
Surname: ERICKSON

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: AUSTRALIA

Date of Birth: 12/09/1982
Occupation: DIRECTOR
Nationality: NEW ZEALAND
Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 23/04/2013 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: 0 B ORDINARY shares held as at the date of this return
                 1000 shares transferred on 2013-04-23
Name: RACHEL AMY ERICKSON

Shareholding 2: 200 B ORDINARY shares held as at the date of this return
Name: INVEST INFO ONE LTD.

Shareholding 3: 200 B ORDINARY shares held as at the date of this return
Name: INVEST RATING TWO LTD.

Shareholding 4: 200 B ORDINARY shares held as at the date of this return
Name: INVEST MEDIA THREE LTD.

Shareholding 5: 200 B ORDINARY shares held as at the date of this return
Name: INVEST CREATIVE FOUR LTD.

Shareholding 6: 200 B ORDINARY shares held as at the date of this return
Name: INVEST ACTIVE FIVE 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.