Company Name: TIXWAY UK LIMITED

Company Number: SC314691

Date of this return: 16/01/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 65 BATH STREET GLASGOW LANARKSHIRE UNITED KINGDOM G2 2BX

Officers of the company
Company Secretary: 1

Type: Corporate

Name: LIBERTY CORPORATE LTD

Registered or principal address:
65 3RD FLOOR
65 BATH STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 2BX

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 05831290
Company Director

Type: Person

Full forename(s): MR CRAIG THOMAS

Surname: WHYTE

Former names:

Service Address: 82 EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1971

Occupation: DIRECTOR

Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>1501000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

<table>
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<th>PREFERENCE</th>
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<td>Prescribed particulars</td>
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<td>Amount unpaid per share</td>
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</table>

**3% NON-CUMULATIVE PREFERENCE**

### Statement of Capital (Totals)

<table>
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<th>Total number of shares</th>
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<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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**: 1501000 ORINARY shares held as at 2011-01-16
  - Name: N/A LIBERTY CAPITAL

- **Shareholding 2**: 500000 PREFERENCE shares held as at 2011-01-16
  - Name: MERCHANT HOUSE GROUP PLC
Authorisation

Authenticated

This form was authorised by one of the following:

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