



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1L1R8RK

*Company Name:* TUSCA LTD

*Company Number:* 07825091

*Received for filing in Electronic Format on the:* 05/11/2012

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>		<i>From</i> 05/11/2012	<i>To</i> 05/11/2012
<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	100
		<i>Nominal value of each share</i>	155000
<i>Currency</i>	GBP	<i>Amount paid</i>	15500000
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>15500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>155000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION, AND ARE CONSIDERED TO BE PART OF THE ORDINARY SHARE CAPITAL, WITH EACH SHARE HAVING 1 VOTE OUT OF THE 4500009 VOTES IN GENERAL MEETINGS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION, AND ARE CONSIDERED TO BE PART OF THE ORDINARY SHARE CAPITAL, WITH EACH SHARE HAVING 500000 VOTES OUT OF THE 4500009 VOTES IN GENERAL MEETINGS.

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	109
		<i>Total aggregate nominal value</i>	20000000

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.