

#### **Return of Allotment of Shares**

Company Name: COGENT AND TANGIBLE LIMITED

Company Number: 10486308

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 01/01/2017

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 9

Amount unpaid: 0

No shares allotted other than for cash

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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