

SH01 (ef)

Return of Allotment of Shares



ZAN PARTNERS LIMITED Company Name:

Company Number: 04057701

Received for filing in Electronic Format on the: 16/01/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/12/2012

Class of shares **PREFERENCE** Number allotted 500000

Nominal value of

each share

Amount paid 500000 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1800000
		Aggregate nominal	1800000

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

NONE

Class of shares Number allotted **PREFERENCE** 3500000

> Aggregate nominal 3500000

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	Total number of shares	5300000
		Total aggregate nominal value	5300000

Authorisation

Authenticated

This form was authorised by one of the following:

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