

Return of Allotment of Shares

Company Name: TANGENTIX LIMITED

Company Number: 06882348

X775R VDM

Received for filing in Electronic Format on the: 01/06/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/05/2018

Class of Shares: ORDINARY Number allotted 232142

Currency: GBP Nominal value of each share 0.01

Amount paid: 7

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 941324

Currency: GBP Aggregate nominal value: 9413.24

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 941324

Total aggregate nominal value: 9413.24

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.