



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1N7890Y

Company Name: TANGENT CONCEPTS LTD

Company Number: 07658531

Received for filing in Electronic Format on the: 06/12/2012

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/12/2012

Class of shares	ORDINARY GBP 10.00 SHARES.	<i>Number allotted</i>	100000
		<i>Nominal value of each share</i>	10
<i>Currency</i>	GBP	<i>Amount paid</i>	1000000
		<i>Amount unpaid</i>	0

*Non-cash
consideration* THE SHARES ALLOCATED ARE IN ANTICIPATION TO THE EXPANSION
PROGRAMME OF THE COMPANY IN WHICH THE DIRECTOR OF THE COMPANY
CAN ALLOT THE SHARES TO NEW SHARE HOLDERS TO RAISE CAPITAL.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 10.00	<i>Number allotted</i>	100000
	SHARES.	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000000

Authorisation

Authenticated

This form was authorised by one of the following:

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