

SH01 (ef)

Return of Allotment of Shares



TARIMA CONSULTING LIMITED Company Name:

Company Number: 06135614

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 20/05/2011	<i>To</i> 20/05/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	1 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency		Aggregate nominal value	100
	GBP	4	1
		Amount unpaid per share	0

Prescribed particulars

 ${\bf FULL\ VOTING\ RIGHTS,\ ENTITLEMENT\ TO\ DIVIDENDS\ AND\ PARTICIPATION\ IN\ DISTRIBUTIONS.}$

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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