

SH01 (ef)

Return of Allotment of Shares



Company Name:

TDeltaS Limited

Company Number: 05491334

Received for filing in Electronic Format on the: 10/07/2012

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/12/2011

Class of shares ORDINARY SHARES Number allotted 5289

Nominal value of 0.00001

each share

Amount paid 2.3948 Currency **GBP**

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	1377937	
	Currency GBP value Amount paid per	Aggregate nominal	13.77937	
Currency		Amount paid per share	0.599693	
		Amount unpaid per share	2 0	
Prescribed partic	culars			
FULL VOTING RIGHTS				

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1377937
		Total aggregate nominal value	13.77937

Authorisation

Authenticated

This form was authorised by one of the following:

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