



**Companies House**  
— for the record —

# 88(3)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals  
CHWP000

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note This form is only for use where the  
contract has not been reduced to writing

Company Number  
Company name in full

3831969

Concept Venues Ltd

gives the following particulars of a contract which has not been  
reduced to writing

- 1 Class of Shares  
(ordinary or preference etc)
- 2 The number of shares allotted as fully  
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be  
considered as paid up on each share  
otherwise than in cash
- b The value of each share allotted  
ie the nominal value and any premium
- c The amount to be considered as paid  
up in respect of b

Ordinary		
15240		
0.25p		
100%		
19.66		
100%		

continue overleaf

Signed

Date

14-2-08

\*\*Delete as appropriate

~~\*\* A director / secretary / administrator / administrative receiver / receiver /  
official receiver / receiver manager / voluntary arrangement supervisor~~

### Contact Details

You should provide any contact  
information you wish to be  
included on the public  
file

THURSDAY



A39 28/02/2008 245  
COMPANIES HOUSE

Tel	
DX number	DX exchange

08/2005

A08 19/02/2008 20  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

The 15240 ordinary shares of £0.25p each are allotted for consideration of the transfer to the company of 75 ordinary shares in the share capital of Sanctum London Limited

6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released

8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue