Companies House
for the record

SH01 (ef)

Return of Allotment of Shares

XKXPJJCH

Company Name: **MEIF (UK) LIMITED**

Company Number: **04866246**

Received for filing in Electronic Format on the: **21/04/2010**

Shares Allotted (including bonus shares)

Date or period during which shares are allocated	*From*	*To*
	15/04/2010	**15/04/2010**

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Nominal value of each share	**1.00**
Currency	**GBP**	*Amount paid*	**1.00**
		Amount unpaid	**0.00**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15000**
		Aggregate nominal value	**15000.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**15000.00**

Authorisation

Authenticated

This form was authorised by one of the following:

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