

**Return of Allotment of Shares**Company Name: **MOTI MAHAL DELUX LIMITED**Company Number: **04933011**Received for filing in Electronic Format on the: **16/05/2016**

X572XH7V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/04/2016

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0.0798
		Amount unpaid:	0.9202

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000
		Amount paid per share	0.6122
		Amount unpaid per share	0.3878

Prescribed particulars

SHARES TO BE ISSUED AT THE DISCRETION OF THE BOARD OF DIRECTORS. ANY BUY BACK OF SHARES TO BE APPROVED AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500000
		Total aggregate nominal value:	1500000

Authorisation

Authenticated

This form was authorised by one of the following:

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