

**Return of Allotment of Shares**Company Name: **MOTI MAHAL DELUX LIMITED**Company Number: **04933011**Received for filing in Electronic Format on the: **06/11/2015**

X4JKPND5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 20/10/2015
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Class of Shares:	ORDINARY	Number allotted	499000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

NO SHARES SHALL BE ISSUED AT A DISCOUNT. ANY BUY BACK OF SHARES TO BE APPROVED BY SPECIAL RESOLUTION.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SHARES SHALL BE ISSUED AT A DISCOUNT. ANY BUY BACK OF SHARES TO BE APPROVED BY SPECIAL RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000

Authorisation

Authenticated

This form was authorised by one of the following:

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