

**Return of Allotment of Shares**Company Name: **MARGOT HOLDINGS LIMITED**Company Number: **04933011**Received for filing in Electronic Format on the: **17/04/2018**

X743H3U0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/03/2018

Class of Shares:	ORDINARY	Number allotted	979748
Currency:	GBP	Nominal value of each share	979748
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2979748
Currency:	GBP	Aggregate nominal value:	2979748

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:	2979748
		Total aggregate nominal value:	2979748
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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