

**Return of Allotment of Shares**Company Name: **HALDIRAM OVERSEAS LIMITED**Company Number: **04474114**Received for filing in Electronic Format on the: **28/02/2019**

X808COY1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2019	01/02/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 400000****Nominal value of each share 1****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7415779
Currency:	GBP	Aggregate nominal value:	7415779
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7415779
		Total aggregate nominal value:	7415779
		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.