

**Return of Allotment of Shares**Company Name: **MHA LIGHTING LIMITED**Company Number: **07013646**Received for filing in Electronic Format on the: **11/04/2014**

X35MC1C1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/04/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1900000**Nominal value of each share **0.01**Amount paid: **0.5**Amount unpaid: **950000**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7463248
Currency:	GBP	Aggregate nominal value:	74632.48
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7463248
		Total aggregate nominal value:	74632.48

Authorisation

Authenticated

This form was authorised by one of the following:

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