

SH01 (ef)

Return of Allotment of Shares



Company Name:

MEGAFLATABLES LIMITED

Company Number: 07412548

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	11/11/2011	17/08/2012

Class of shares	ORDINARY	Number allotted	92300
		Nominal value of each share	1
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	92400
		Aggregate nominal value	92400
Currency	GBP	varue Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	92400
		Total aggregate nominal value	92400

Authorisation

Authenticated

This form was authorised by one of the following:

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