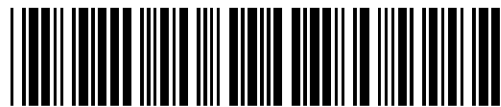


**Return of Allotment of Shares**Company Name: **BELLA FREUD LTD**Company Number: **08174429**Received for filing in Electronic Format on the: **12/08/2014**

X3E4JMUX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/08/2012	08/08/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 19800****Nominal value of each share 0.0001****Amount paid: 17.68****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19800
Currency:	GBP	Aggregate nominal value:	1.98
		Amount paid per share	17.68
		Amount unpaid per share	0

Prescribed particulars

A) ALL OF THE SHARES CARRY FULL VOTING RIGHTS; AND B) ALL OF THE SHARES CARRY FULL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATION IN A DISTRIBUTION; AND C) ALL OF THE SHARES CARRY FULL RIGHTS WITH RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP; AND D) NONE OF THE SHARES CARRY REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19800
		Total aggregate nominal value:	1.98

Authorisation

Authenticated

This form was authorised by one of the following:

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