

**Return of Allotment of Shares**Company Name: **HIMACHAL LTD**Company Number: **09377870**Received for filing in Electronic Format on the: **11/11/2015**

X4JXNNUO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/10/2015

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **212238**Nominal value of each share **0.0001**Amount paid: **0.358722**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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