

**Return of Allotment of Shares**Company Name: **MEGHA FOODS LTD**Company Number: **10206602**Received for filing in Electronic Format on the: **25/03/2018**

X72GXA3V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/03/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **134**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **1**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	135
Currency:	GBP	Aggregate nominal value:	135

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	135
		Total aggregate nominal value:	135
		Total aggregate amount unpaid:	135

Authorisation

Authenticated

This form was authorised by one of the following:

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