

**Return of Allotment of Shares**Company Name: **BUYAGIFT PLC**Company Number: **03883868**Received for filing in Electronic Format on the: **14/01/2015**

X3Z32AXF

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**11/08/2014**

<b>Class of Shares:</b>	<b>L-1</b>	Number allotted	<b>16000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>L-2</b>	Number allotted	<b>84000</b>
Currency:	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL OF THE MEETINGS OF THE COMPANY**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>250000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2500</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NO RIGHT TO VOTE.**

<b>Class of Shares:</b>	<b>L-1</b>	Number allotted	<b>16000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>160</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>L-2</b>	Number allotted	<b>84000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>840</b>
		Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5350000</b>
		Total aggregate nominal value:	<b>53500</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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