

**Return of Allotment of Shares**Company Name: **GIFTGAMING LTD**Company Number: **08819255**Received for filing in Electronic Format on the: **14/12/2017**

X6L9QH49

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/04/2017

Class of Shares:	ORDINARY	Number allotted	2847
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	29.46
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61511
	1P	Aggregate nominal value:	615.11
Currency:	GBP		

Prescribed particulars

THE ORDINARY ?0.01 SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61511
		Total aggregate nominal value:	615.11
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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