

**Return of Allotment of Shares**Company Name: **LOYALTY ANGELS LTD**Company Number: **09181487**Received for filing in Electronic Format on the: **16/02/2017**

X60CULU1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/02/2017	03/02/2017

Class of Shares:	B	Number allotted	184615
	INVESTMENT	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	184.62
		Amount unpaid:	0

Non-cash consideration

**SHARES ISSUED IN CONSIDERATION FOR SHARES IN A COMPANY PURSUANT TO A
SHARE PURCHASE AGREEMENT DATED 3 FEBRUARY 2017**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

(A) ONE VOTE PER SHARE (B) SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS (C) SHARES RANK EQUALLY WITH RESPECT TO CAPITAL (D) SHARE ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	1258437
	INVESTMENT	Aggregate nominal value:	1258.437

Currency: **GBP**

Prescribed particulars

(A) NON VOTING (B) SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS (C) SHARES RANK EQUALLY WITH RESPECT TO CAPITAL (D) SHARE ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2258437
		Total aggregate nominal value:	2258.437
		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.



Companies House

COMPANY NAME: LOYALTY ANGELS LTD

COMPANY NUMBER: 09181487

A second filed SH01 was registered on 28/04/2017.