

**Return of Allotment of Shares**Company Name: **LOYALTY ANGELS LTD**Company Number: **09181487**Received for filing in Electronic Format on the: **07/11/2017**

X6IOH54B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	04/04/2017	05/04/2017

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **5077**Nominal value of each share **0.001**Amount paid: **82501.25**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: B ORDINARYCurrency: **GBP**Number allotted **850**Nominal value of each share **0.001**Amount paid: **16116**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:	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	1264364
	INVESTMENT	Aggregate nominal value:	1264.364

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:	2264364
		Total aggregate nominal value:	2264.364
		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.