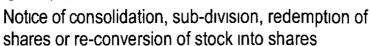
In accordance with Section 619, 621 & 689 of the Companies Act 2006

SH02





1

What this form is for

You may use this form to give notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

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What this form is NOT for

You cannot use this form to notice of a conversion of sha stock



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18/02/2015

#53

			_					'			MIEG HOHGE
1	Comp	oany de	etails								
Company number	0	9 1	8	1 4	8	7				Filling in	this form
Company name in full	LOYALTY ANGELS LIMITED									Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
	1										
										specified	or indicated by
2		of resc	lutio								
Date of resolution	o o	4	m _O	2	⁷ 2	0 1	5				
3	Cons	olidatio	on						•		
Please show the amer	ndments	to each	class	of share							
				Previou	s share s	tructure			New share s	tructure	
Class of shares (E.g. Ordinary/Preference e	tc)			Number	of issued	shares	Nominal value of ea	ıch	Number of iss	ued shares	Nominal value of each share
		· - ·	-	<u>- </u>							[
<u> </u>				-					<u> </u>		
<u> </u>							 				
4	Sub-	divisio	1	!					l		<u> </u>
Please show the amer	ndments	to each	class	of share							
				Previou	is share s	tructure			New share s	tructure	
Class of shares (E g Ordinary/Preference e	tc)			Number	of issued	shares	Nominal value of ea	ıch	Number of iss	ued shares	Nominal value of each share
Ordinary						1,000		£0 10		10,000	£0 01
				_					<u> </u>		
5	Rede	mption		1			<u>'</u>		<u>. </u>		·
Please show the class Only redeemable shar				alue of s	hares tha	at have b	een redeemed				
Class of shares (E.g. Ordinary/Preference e	tc)			Number	of issued	shares	Nominal value of ea share	ich			
								_			
1											

SH02

Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares $\,$

6	Re-conversion				
Please show the class r	number and nominal val	ue of shares following re	-conversion from stock		
	New share structure				
Value of stock	Class of shares (E.g. Ordinary/Preference e	etc)	Number of issued shares	Nominal value of each share	
	Statment of capita	ıl			
	Section 7 (also Section issued capital following	on 8 and Section 9 if app the changes made in th	propriate) should reflect thus form	ne company's	
7	Statement of capit	t al (Share capital in p	ound sterling (£))		
		share classes held in pool plete Section 7 and then			
Class of shares (E.g. Ordinary/Preference etc	;)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
	Ordinary	£0 01	NIT	10,000	£ 100 00
					£
					£
					£
		· <u></u>	Totals	10000	100 00
8	Statement of capit	al (Share capital in c	ther currencies)		
	ole below to show any carate table for each curr	lass of shares held in oth ency	ner currencies		
Сигтепсу					
Class of shares (E g Ordinary/Preference etc	>)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
		-			
			Totals		
Currency			*****		
Class of shares (E.g. Ordinary/Preference etc.	;}	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
					-
			Totals		
 Including both the nominal share premium Total number of issued st 		Number of shares issued mi nominal value of each share	Plea	tinuation pages se use a Statement of Capital e if necessary	continuation
2 13tta Humbel Origaded St	idico III dilo oldoo				

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Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

9	Statement of capital (Totals)	
	Please give the total number of shares and total aggregate nominal value of issued share capital	Total aggregate nominal value Please list total aggregate values in different currencies separately
Total number of shares		example £100 + €100 + \$10 etc
Total aggregate nominal value 1		-
10	Statement of capital (Prescribed particulars of rights attached to share	es) ²
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 7 and Section 8	2 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights,
Class of share	Ordinary	including rights that arise only in certain circumstances,
Prescribed particulars Class of share	(a) One vote per share (b) The shares rank equally as respects dividends (c) The shares rank equally as respects capital (d) The shares are not redeemable	b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital
Prescribed particulars		continuation page if necessary
Class of share		
Prescribed particulars		

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Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

Class of share Prescribed particulars Prescribed particulars Prescribed particulars Prescribed particulars In particulars are a particular of any voring rights, and particulars of any voring rights, not under gripts that arise only in certain circumstances, only in certain circumstances, on particulars of any rights, as respects dividents, to particulars of any rights, as respects dividently, to particular of a distribution (including on winding up), and of whether the shares are to be redeemed at the option (including on winding any terms or conditions relating to redeemed or are lable to be redeemed at the option (including on winding any terms or conditions relating to redeemed or are lable to be redeemed at the option (including on winding or are lable to be redeemed any terms or conditions relating to redeemed or are lable to be redeemed at the option (including on whether the shares are to be redeemed at the option (including on whether the shares are to be redeemed any terms or conditions relating to the redeemed or are lable to be redeemed at the option (including on whether the shares are to be redeemed any terms or conditions relating to the redeemed or are lable to be redeemed any terms or conditions relating to the redeemed or are lable to be redeemed any terms or conditions relating to the redeemed or are lable to be redeemed any terms or conditions relating to the redeemed or are lable to be redeemed any terms or conditions relating to the redeemed or are lable to be redee	Prescribed particulars Prescribed particulars are a particular and a particular of any various distribution (including rights that certain circumstance) in a distribution (including up), and a separate table must expense any terms or condition any terms or condition and the deemption of these and cases of share. Prescribed particulars Signature I am signing this form on behalf of the company Signature Signature Signature Signature Signature Prescribed particulars A separate table must each class of share please use a Stateme continuation page if ne	
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Notice of consolidation, sub-division, redemption of shares or re-conversion of stock into shares

Presenter information
You do not have to give any contact information, but if
you do it will help Companies House if there is a query
on the form. The contact information you give will be
visible to searchers of the public record
Contact name Stephen McElhone
Company name
Spearing Waite LLP
Address 41 Friar Lane
41 Litar pane
Post town
Leicester
CountyRegon Leicestershire
Postcode L E 1 5 R B
L E 1 5 R B
United Kingdom
DX 10837, LEICESTER 1
Telephone
0116 262 4225
Checklist
We may return forms completed incorrectly or
with information missing
Please make sure you have remembered the following
☐ The company name and number match the

information held on the public Register

Section 2

You have signed the form

5 or 6

You have entered the date of resolution in

☐ Where applicable, you have completed Section 3, 4,

You have completed the statement of capital

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse gov uk