

**Return of Allotment of Shares**Company Name: **PERKS LOYALTY LTD**Company Number: **09441699**Received for filing in Electronic Format on the: **20/08/2019**

X8C7W8L6

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/08/2019**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>9476</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>31.66</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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Class of Shares:	A	Number allotted	126284
	ORDINARY	Aggregate nominal value:	1262.84
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PAN PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>126284</b>
		Total aggregate nominal value:	<b>1262.84</b>
		Total aggregate amount unpaid:	<b>0</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.