

**Return of Allotment of Shares**Company Name: **SPORTS LOYALTY CARD LIMITED**Company Number: **04158111**Received for filing in Electronic Format on the: **14/03/2015**

X434ZJ83

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>13/03/2014</b>	<b>30/01/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>185215</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>5.3991</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>B ORDINARY</b>	Number allotted	<b>151108</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</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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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1852146</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>1852146</b>
		Amount paid per share	<b>3.2197</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>214333</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2143.33</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.01</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**NON-VOTING, NON-DIVIDEND BEARING, BUT WITH RIGHTS TO PARTICPATE IN A CAPITAL DISTRIBUTION IN EXCESS OF £10MILLION IN CERTAIN CIRCUMSTANCES AS SET OUT IN THE ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2066479</b>
		Total aggregate nominal value:	<b>1854289.33</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.