

**Return of Allotment of Shares**Company Name: **15GIFTS LTD**Company Number: **07039525**Received for filing in Electronic Format on the: **03/01/2024**

XCTYA9W8

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/12/2023</b>	

<b>Class of Shares:</b>	<b>C ORDINARY</b>	Number allotted	<b>7352</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.19</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>A</b>	Number allotted	<b>82619</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>826.19</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>19095</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>190.95</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PARI PASSU DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING AND RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>15677</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>156.77</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM PARI PASSU CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY FULL VOTING, DIVIDEND AND RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>94833</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>948.33</b>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. IN RESPECT OF RIGHTS TO ANY DIVIDENDS AND RETURNS OF CAPITAL (ON LIQUIDATION OR OTHERWISE) DECLARED, MADE OR PAID BY THE COMPANY, THE PREFERENCE SHARES SHALL TOGETHER AS A CLASS OF SHARES BE ENTITLED TO SUCH % AS DEFINED BY ARTICLES 4 AND 5 OF THE ARTICLES OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>212224</b>
		Total aggregate nominal value:	<b>2122.24</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.