

**Return of Allotment of Shares**Company Name: **AMEY LUL 2 LIMITED**Company Number: **04602504**Received for filing in Electronic Format on the: **28/03/2024**

XCZTHSU0

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
27/03/2024

To

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **5000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000003
Currency:	GBP	Aggregate nominal value:	6000003

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6000003
		Total aggregate nominal value:	6000003
		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.