

**Return of Allotment of Shares**Company Name: **Lumina Real Estate Capital Limited**Company Number: **05895433**Received for filing in Electronic Format on the: **03/07/2014**

X3BBHK6G

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/06/2014

Class of Shares:	ORDINARY 1	Number allotted	37
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	367
	1 GBP	Aggregate nominal value:	367
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	367
		Total aggregate nominal value:	367

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.