



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1EE3PGH

Company Name: LUX FINANCE LIMITED

Company Number: 07379942

Received for filing in Electronic Format on the: 01/08/2012

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
25/06/2012

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	180000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Authorisation

Authenticated

This form was authorised by one of the following:

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