

**Return of Allotment of Shares**Company Name: **THE LUXURY AVENUE LTD**Company Number: **08474344**Received for filing in Electronic Format on the: **01/05/2020**

X9461ONM

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**17/08/2019**

<b>Class of Shares:</b>	<b>A ORDINARY</b>	Number allotted	<b>100000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.000001</b>
		Amount paid:	<b>0.000001</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONSIDERATION FOR THE PROVISION OF SERVICES TO THE COMPANY.**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10740587</b>
	<b>A</b>	Aggregate nominal value:	<b>10.740587</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS [INCLUDING UPON WINDING UP].**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>231332</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.231332</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10971919</b>
		Total aggregate nominal value:	<b>10.971919</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.