

**Return of Allotment of Shares**Company Name: **THE LUXURY AVENUE LTD**Company Number: **08474344**Received for filing in Electronic Format on the: **29/04/2021**

XA3H79HF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/12/2020

Class of Shares: ORDINARY A**Currency: GBP****Number allotted 549406****Nominal value of each share 0.000001****Amount paid: 0.300322****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11189993
	A	Aggregate nominal value:	11.189993

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].

Class of Shares:	B	Number allotted	347603
	INVESTMENT	Aggregate nominal value:	0.347603

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11537596
		Total aggregate nominal value:	11.537596
		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.



Companies House

COMPANY NAME: THE LUXURY AVENUE LTD

COMPANY NUMBER: 08474344

A second filed SH01 was registered on 14/05/21