

Return of Allotment of Shares

Company Name: THE LUXURY AVENUE LTD

Company Number: 08474344

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X7Y358GX

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/01/2019

Class of Shares: ORDINARY Number allotted 20000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1020000

Currency: GBP Aggregate nominal value: 10.2

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).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1020000

Total aggregate nominal value: 10.2

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.