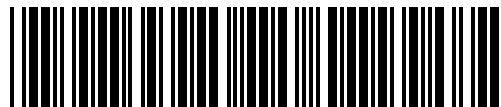


**Return of Allotment of Shares**Company Name: **THE LUXURY AVENUE LTD**Company Number: **08474344**Received for filing in Electronic Format on the: **14/02/2022**

XAXUE4OR

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/04/2021	

Class of Shares: A ORDINARY**Currency: GBP****Number allotted 34962****Nominal value of each share 0.000001****Amount paid: 0.286****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11224955
	A	Aggregate nominal value:	11.224955

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:	11572558
		Total aggregate nominal value:	11.572558
		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.