



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LUX REWARDS LIMITED**

Company Number: **09914393**



X6KMIY5K

Received for filing in Electronic Format on the: **05/12/2017**

Company Name: **LUX REWARDS LIMITED**

Company Number: **09914393**

Confirmation **05/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1145000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>114.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS, CAPITAL DISTRIBUTIONS AND A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>60075</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>6.0075</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS, CAPITAL DISTRIBUTIONS AND A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1205075</b>
		Total aggregate nominal value:	<b>120.5075</b>
		Total aggregate amount unpaid:	<b>0</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor