

**Return of Allotment of Shares**Company Name: **LUX REWARDS LIMITED**Company Number: **09914393**Received for filing in Electronic Format on the: **05/04/2021**

XA1R0MMA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/03/2020

Class of Shares:	A ORDINARY	Number allotted	27096
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	25000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1550371
	ORDINARY	Aggregate nominal value:	155.0371

Currency: **GBP**

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.

Class of Shares:	B	Number allotted	141944
	INVESTMENT	Aggregate nominal value:	14.1944

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1692315
		Total aggregate nominal value:	169.2315
		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.