



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUX REWARDS LIMITED**

Company Number: **09914393**



Received for filing in Electronic Format on the: **18/12/2018**

X7L15UE7

Company Name: **LUX REWARDS LIMITED**

Company Number: **09914393**

Confirmation **05/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1283924
	ORDINARY	Aggregate nominal value:	128.3924
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	60075
	INVESTMENT	Aggregate nominal value:	6.0075
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:	1343999
		Total aggregate nominal value:	134.3999
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN ABLETT**

Shareholding 2: **25 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **BEN ACHESON**

Shareholding 3: **750 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **JOHN ADNAMS**

Shareholding 4: **250 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **OMAR AL-AQEL**

Shareholding 5: **125 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MICHELLE ALBUQUERQUE**

Shareholding 6: **500 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RORY ALLBUT**

Shareholding 7: **1838 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELS DEN FUNDING LIMITED**

Shareholding 8: **25 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **JOHN ASHDOWN**

Shareholding 9: **41667 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ASHWORTH**

Shareholding 10: **75 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **JOANNA ASPIN**

Shareholding 11: **250 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ARIAN ATAIE**

Shareholding 12:	37500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC ATHERTON
Shareholding 13:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL AXE
Shareholding 14:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISON AYEH
Shareholding 15:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JERMAINE BALFOURTH
Shareholding 16:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADENRELE BALOGUN
Shareholding 17:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSIE BENNETT
Shareholding 18:	52084 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE BERSET
Shareholding 19:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA BLISSETT-SMITH
Shareholding 20:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TSHALI BOBOTO
Shareholding 21:	10000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BONNICK
Shareholding 22:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL BRADY
Shareholding 23:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CIARAN BROOKS

Shareholding 24:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEAN BROWN
Shareholding 25:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW CAIN
Shareholding 26:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM CHARLTON
Shareholding 27:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HANNAH CHEUNG
Shareholding 28:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 29:	375 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 30:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARISSA CHING
Shareholding 31:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVIA CLARKE
Shareholding 32:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARRY COBBOLD
Shareholding 33:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL COLE
Shareholding 34:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHIANNON COLE
Shareholding 35:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON CORDING

Shareholding 36:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COURTNEY
Shareholding 37:	750000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JOHN FRANCIS COURTNEY
Shareholding 38:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN COURTNEY
Shareholding 39:	750 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSALEEN COURTNEY
Shareholding 40:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK COWELL
Shareholding 41:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTHUR CROKER
Shareholding 42:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LTD
Shareholding 43:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEON DALE
Shareholding 44:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JESSICA DAMREL
Shareholding 45:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHRYN DAWSON
Shareholding 46:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DE TOLEDO
Shareholding 47:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DELVE

Shareholding 48:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL DENNIS
Shareholding 49:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KENNEDY DONKOR
Shareholding 50:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE DOWNIE
Shareholding 51:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY D'SOUZA
Shareholding 52:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES EDWARDS
Shareholding 53:	7917 A ORDINARY shares held as at the date of this confirmation statement
Name:	MONA EGHBALI
Shareholding 54:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ELIAS
Shareholding 55:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRENDAN FITZPATRICK
Shareholding 56:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY FLANNAGAN
Shareholding 57:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN FREEMANTLE
Shareholding 58:	2500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDY FULLER
Shareholding 59:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUZ MILA GAMBOAR

Shareholding 60:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FELICITY GEARY
Shareholding 61:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGIOU
Shareholding 62:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GHADIMI
Shareholding 63:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN GILL
Shareholding 64:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAMAL GIRI
Shareholding 65:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD GODFREY
Shareholding 66:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GORDON
Shareholding 67:	750 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID GRIFFITHS
Shareholding 68:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IONUT TIBERIU HADAREAN
Shareholding 69:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP HAMANN
Shareholding 70:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY
Shareholding 71:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS HIMPICH

Shareholding 72:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAMARIS HOCKEY
Shareholding 73:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK HODDER
Shareholding 74:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL HOLLINSHEAD
Shareholding 75:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSHUA HOME
Shareholding 76:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIOBAIN HONE
Shareholding 77:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH HORNER
Shareholding 78:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HORSTEN
Shareholding 79:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YIYUAN HUANG
Shareholding 80:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROB HUYSINGA
Shareholding 81:	6250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOS IOANNOU
Shareholding 82:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHING KAI IP
Shareholding 83:	250000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IPRINCIPLES LIMITED

Shareholding 84:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REBECCA IRISH
Shareholding 85:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUHANI ISMAIL
Shareholding 86:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LYDIA JACKSON
Shareholding 87:	3750 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANGPIL JON
Shareholding 88:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN JONES
Shareholding 89:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCISCO JORDAO
Shareholding 90:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KHADER KAABR
Shareholding 91:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL KAY
Shareholding 92:	750 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD KELMAN
Shareholding 93:	750 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARGARET KENDALL
Shareholding 94:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS KEYE
Shareholding 95:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM

Shareholding 96:	75 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GONZALO KOUYOUMDJIAN
Shareholding 97:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON KRYSTMAN
Shareholding 98:	10417 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL LANGMEAD
Shareholding 99:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUIYU LIN
Shareholding 100:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL LITMAN
Shareholding 101:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS LIVINGSTONE
Shareholding 102:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW LOFT
Shareholding 103:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALI LOWE
Shareholding 104:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN MA
Shareholding 105:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE MARSHALL
Shareholding 106:	3750 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSHUA MAYNARD
Shareholding 107:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER MAYNARD

Shareholding 108:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TANIA MAYNARD
Shareholding 109:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MOJEL
Shareholding 110:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 111:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN NISNER
Shareholding 112:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 113:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLAOS PAPADELLIS
Shareholding 114:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PARFITT
Shareholding 115:	16667 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD PENNY
Shareholding 116:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN PETHARD
Shareholding 117:	32500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PHILLIPS
Shareholding 118:	2500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK PORTER
Shareholding 119:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS

Shareholding 120:	5000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEUNE RAFE
Shareholding 121:	20834 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON REED
Shareholding 122:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW REEVES
Shareholding 123:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLOTTE ROBSON
Shareholding 124:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN ROGERS
Shareholding 125:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK ROSE
Shareholding 126:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OLIVER RUTHERFORD
Shareholding 127:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	REZA SAEEDI
Shareholding 128:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SALVIDGE
Shareholding 129:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAHIL SETHI
Shareholding 130:	375 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARIT SHAH
Shareholding 131:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJ SINGH

Shareholding 132:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM SLACK
Shareholding 133:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT SLATER
Shareholding 134:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM SMYTH
Shareholding 135:	1250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAKE STEAD
Shareholding 136:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOO SIANG TAN
Shareholding 137:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW TRAFFORD
Shareholding 138:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 139:	625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANDU UKPONG
Shareholding 140:	125 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CASSIE WALTON
Shareholding 141:	250 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 142:	25 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM WEST
Shareholding 143:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIA WHEELER

Shareholding 144: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JASPER WIGHT**

Shareholding 145: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LANG YE**

Shareholding 146: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUNNAN ZHENG**

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