

**Return of Allotment of Shares**Company Name: **LUX REWARDS LIMITED**Company Number: **09914393**Received for filing in Electronic Format on the: **11/07/2019**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/07/2019

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **108029**Nominal value of each share **0.0001**Amount paid: **81021.75**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1391953
	ORDINARY	Aggregate nominal value:	139.1953

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:	1452028
		Total aggregate nominal value:	145.2028
		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.