

Second Filing of a Previously Filed Document

Company Name: LUX GROUP HOLDINGS LTD

Company Number: 11707773

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7689243

Currency: **GBP** Aggregate nominal value: 7689243

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 7689243

Total aggregate nominal

7689243

value:

Total aggregate amount

0

unpaid:

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: 7689243 ORDINARY shares held as at the date of this confirmation

statement

Name: SAPPHIRE 700 LIMITED