

**Return of Allotment of Shares**Company Name: **LUX GROUP HOLDINGS LTD**Company Number: **11707773**Received for filing in Electronic Format on the: **26/02/2021**

X9Z4MHR6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/12/2020

Class of Shares:	ORDINARY	Number allotted	6000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13689243
Currency:	GBP	Aggregate nominal value:	13689243

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:	13689243
		Total aggregate nominal value:	13689243
		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.



Companies House

COMPANY NAME: LUX GROUP HOLDINGS LTD

COMPANY NUMBER: 11707773

A second filed SH01 was registered on 09/03/21