



Second Filing of a Previously Filed Document

Company Name: **LUX GROUP HOLDINGS LTD**

Company Number: **11707773**



Received for filing in Electronic Format on the: **08/03/2021**

X9ZVB56X

Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **26/02/2021**

**Return of Allotment of Shares**Company Name: **LUX GROUP HOLDINGS LTD**Company Number: **11707773**Received for filing in Electronic Format on the: **08/03/2021****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
19/12/2019

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.