

### **Return of Allotment of Shares**

Company Name: LUWA (U.K.) LIMITED

Company Number: 00642994

Y7W/BSV

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## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 02/01/2019

Class of Shares: ORDINARY Number allotted 6500

Currency: GBP Nominal value of each share 1

Amount paid: 6500

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 37000

Currency: GBP Aggregate nominal value: 37000

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES ARE ISSUED WITH THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Class of Shares: B Number allotted 60

ORDINARY Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 37060

Total aggregate nominal value: 37060

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.