

SH01 (ef)

Return of Allotment of Shares



Company Name:

LUXDECO LTD

Company Number: 08067602

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Shares Allotted (including bonus shares)

Date or period during which From To08/08/2013 shares are allotted 10/07/2013

Class of shares **ORDINARY** Number allotted 26667

Nominal value of 0.000013

each share

Amount paid 400000 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Number allotted **Class of shares ORDINARY** 126667

> Aggregate nominal 1.689

value

Currency **GBP** Amount paid per share 0.000013

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	126667
		Total aggregate nominal value	1.689

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.