

**Return of Allotment of Shares**Company Name: **LUXEOS LUMINAIRES LIMITED**Company Number: **10617569**Received for filing in Electronic Format on the: **26/04/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/03/2018	13/04/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 526362****Nominal value of each share 5263.62****Amount paid: 1.54****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1417759
	£0.01	Aggregate nominal value:	14177.59

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1417759
		Total aggregate nominal value:	14177.59
		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.