

**Return of Allotment of Shares**Company Name: **LUXEOS LUMINAIRES LIMITED**Company Number: **10617569**Received for filing in Electronic Format on the: **26/09/2018**

X7FC07RF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/09/2018	26/09/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 25974****Nominal value of each share 0.01****Amount paid: 39999.96****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500553
	£0.01	Aggregate nominal value:	15005.53

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500553
		Total aggregate nominal value:	15005.53
		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.