

**Return of Allotment of Shares**Company Name: **LUXURYSHAKES LTD**Company Number: **11020129**Received for filing in Electronic Format on the: **20/01/2021**

X9WLFBS3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/01/2021

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1164**Nominal value of each share **0.001**Amount paid: **174600**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3385
Currency:	GBP	Aggregate nominal value:	3.385

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3385
		Total aggregate nominal value:	3.385
		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.