



Second Filing of a Previously Filed Document

Company Name: **LUUMEOS LIMITED**

Company Number: **13922005**



Received for filing in Electronic Format on the: **29/07/2022**

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Description of the original document

Document type: **Return of Allotment of Shares
SH01**

*Date of registration of
original document:* **04/04/2022**

**Return of Allotment of Shares**Company Name: **LUUMEOS LIMITED**Company Number: **13922005**Received for filing in Electronic Format on the: **29/07/2022****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	25/04/2022	

Class of Shares: **A ORDINARY**Currency: **GBP**Number allotted **58823**Nominal value of each share **0.0001**Amount paid: **1.7**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	176470
	ORDINARY	Aggregate nominal value:	17.647

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1176470
		Total aggregate nominal value:	117.647
		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.