

Return of Allotment of Shares

Company Name: LUUMEOS LIMITED

Company Number: 13922005

Received for filing in Electronic Format on the: 25/04/2022

XB2P0SOB

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/04/2022

Class of Shares: ORDINARY Number allotted 117647

0.0001 Nominal value of each share 0.0001

Currency: GBP Amount paid: 1.700001

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1176470

0.0001 Aggregate nominal value: **117.647**

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.

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.



COMPANY NAME: LUUMEOS LIMITED

COMPANY NUMBER: 13922005

A second filed SH01 was registered on 29/07/2022