



Second Filing of a Previously Filed Document

Company Name: **LUMINANCE TECHNOLOGIES LTD**

Company Number: **09857705**



Received for filing in Electronic Format on the: **05/02/2024**

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Description of the original document

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

*Date of registration of
original document:* **19/10/2023**

**Return of Allotment of Shares**Company Name: **LUMINANCE TECHNOLOGIES LTD**Company Number: **09857705**Received for filing in Electronic Format on the: **05/02/2024****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	03/10/2023	

Class of Shares:	GROWTH	Number allotted	163714
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	1.1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

EACH A SHARE HAS FULL VOTING RIGHTS. ON A DISTRIBUTION THE A SHAREHOLDERS WILL RECEIVE £0.01 FOR EACH A SHARE HELD. THE A SHAREHOLDERS HAVE NO RIGHTS TO DIVIDENDS.

Class of Shares:	B	Number allotted	1962928
	ORDINARY	Aggregate nominal value:	19629.28

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THER COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1797726
	ORDINARY	Aggregate nominal value:	17977.26

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	GROWTH	Number allotted	183939
Currency:	GBP	Aggregate nominal value:	1839.39

Prescribed particulars

THE GROWTH SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THEY MAY BE PURCHASED BY THE COMPANY AT AN AMOUNT EQUAL TO THE ORIGINAL SUBSCRIPTION PRICE OR MAY BE CONVERTED INTO DEFERRED SHARES. IN THE EVENT OF A WINDING-UP, THE GROWTH SHARES ENTITLE THE HOLDER TO PARTICIPATE IN EXCESS OF A HURDLE AMOUNT SET FOR THE SHARES AT THE TIME OF ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4944593
		Total aggregate nominal value:	49445.93
		Total aggregate amount unpaid:	202332.9

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.