

**Return of Allotment of Shares**Company Name: **LUXURYSHAKES LTD**Company Number: **11020129**Received for filing in Electronic Format on the: **10/10/2022**

XBEBJHQY

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/09/2021To
06/06/2022**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **16**Nominal value of each share **0.001**Amount paid: **2400**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **133**Nominal value of each share **0.001**Amount paid: **19950**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **0.001**Amount paid: **15000**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **66**Nominal value of each share **0.001**

Amount paid: 9900

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 801

Nominal value of each share 0.001

Amount paid: 120150

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 801

Nominal value of each share 0.001

Amount paid: 120150

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 16

Nominal value of each share 0.001

Amount paid: 2400

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted 66

Nominal value of each share 0.001

Amount paid: 9900

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6424
Currency:	GBP	Aggregate nominal value:	6.424

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:	6424
		Total aggregate nominal value:	6.424
		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.