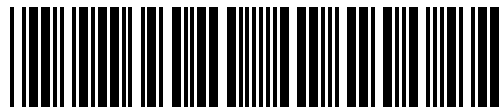


**Return of Allotment of Shares**Company Name: **LUXURYSHAKES LTD**Company Number: **11020129**Received for filing in Electronic Format on the: **17/01/2022**

XAVWQK5U

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/09/2021

To

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1040**Nominal value of each share **0.001**Amount paid: **156050**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4425
Currency:	GBP	Aggregate nominal value:	4.425

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:	4425
		Total aggregate nominal value:	4.425
		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.