



Return of Allotment of Shares

Company Name: **AMLUXE LTD**

Company Number: **12772509**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/06/2021	

Class of Shares: **B ORDINARY**

Currency: **GBP**

Number allotted **2**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: GBP

Prescribed particulars

THE "B" ORDINARY SHARES NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. NO RIGHTS TO VOTE WHATSOEVER. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	1

Authorisation

Authenticated

This form was authorised by one of the following:

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