

Return of Allotment of Shares

Company Name: LUME SOLUTIONS LIMITED

Company Number: 12555031

Received for filing in Electronic Format on the: 10/09/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/03/2021

Class of Shares: ORDINARY Number allotted 3750

Currency: GBP Nominal value of each share 0.001

Amount paid: 40

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 170

Currency: GBP Aggregate nominal value: 0.17

Prescribed particulars

RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP

Class of Shares: ORDINARY Number allotted 106500

Currency: GBP Aggregate nominal value: 106.5

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 106670

Total aggregate nominal value: 106.67

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.