

**Return of Allotment of Shares**Company Name: **N BROWN GROUP PLC**Company Number: **00814103**

X8IP5SS0

Received for filing in Electronic Format on the: **21/11/2019****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
20/08/2019

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **302612**Nominal value of each share **0.1105**Amount paid: **33438.626**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	285817178
Currency:	GBP	Aggregate nominal value:	31582798.169

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	285817178
		Total aggregate nominal value:	31582798.169
		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.