

**Return of Allotment of Shares**Company Name: **HARRODS (UK) LIMITED**Company Number: **01889348**Received for filing in Electronic Format on the: **09/02/2017**

X5ZX2QVF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	27/01/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1****Nominal value of each share 1****Amount paid: 659228784****Amount unpaid: 0**

Non-cash consideration

THE NOVATION OF PART OF AN INTRA-GROUP RECEIVABLE TO THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6098119
Currency:	GBP	Aggregate nominal value:	6098119

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6098119
		Total aggregate nominal value:	6098119
		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.