

**Return of Allotment of Shares**Company Name: **VIKING DIRECT (HOLDINGS) LIMITED**Company Number: **02691521**Received for filing in Electronic Format on the: **05/12/2017**

X6KOASAJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/08/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **100**Nominal value of each share **1**Amount paid: **521312**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	319818
	A	Aggregate nominal value:	319818

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED THE SHARES RANK PARI PASSU WITH THE ORDINARY B SHARES

Class of Shares:	ORDINARY	Number allotted	959152
	B	Aggregate nominal value:	959152

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED THE SHARES RANK PARI PASSU WITH THE ORDINARY A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1278970
		Total aggregate nominal value:	1278970
		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.