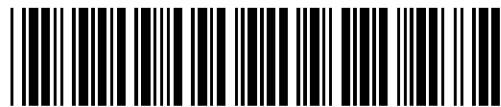


**Return of Allotment of Shares**Company Name: **MATCHESFASHION LIMITED**Company Number: **02717838**Received for filing in Electronic Format on the: **07/09/2020**

X9D2FHBP

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/08/2020**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **100**Nominal value of each share **0.01**Amount paid: **100000**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |          |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted          | 6928775  |
|                  | SHARES   | Aggregate nominal value: | 69287.75 |
| Currency:        | GBP      |                          |          |

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. NO DIVIDENDS MAY BE DECLARED OR PAID UNTIL ALL REDEEMABLE SHARES HAVE BEEN REDEEMED OR CONVERTED INTO DEFERRED SHARES. ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AFTER ALL REDEEMABLE SHARES HAVE BEEN REDEEMED OR CONVERTED INTO DEFERRED SHARES. THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>6928775</b>  |
|           |            | Total aggregate nominal value: | <b>69287.75</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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