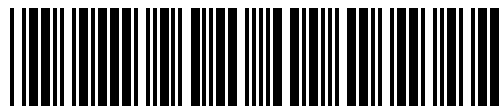


**Return of Allotment of Shares**Company Name: **ALL SAINTS RETAIL LIMITED**Company Number: **04096157**Received for filing in Electronic Format on the: **01/12/2023**

XCHFJKA1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/11/2023	

Class of Shares:	ORDINARY	Number allotted	57569683
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57586856
Currency:	GBP	Aggregate nominal value:	575868.56

Prescribed particulars

EACH ORDINARY SHARE WILL CARRY ONE VOTE PER SHARE AND WILL ENTIDE ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND TO RECEIVE A COPY OF AND AGREE TO A PROPOSED WRITTEN RESOLUTION. EACH ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57586856
		Total aggregate nominal value:	575868.56
		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.