

**Return of Allotment of Shares**Company Name: **CROCS UK LIMITED**Company Number: **06032591**Received for filing in Electronic Format on the: **18/07/2017**

X6AY843F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	20/04/2017

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

1

Amount paid:

8239534.03

Amount unpaid:

0

Non-cash consideration

**THE RELEASE AND SATISFACTION OF THE OUTSTANDING BALANCE OWED BY THE
COMPANY TO CROCS EUROPE B.V. PURSUANT TO A LOAN AGREEMENT ENTERED INTO
ON 1 DECEMBER 2012.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.



Companies House

COMPANY NAME: CROCS UK LIMITED

COMPANY NUMBER: 06032591

A second filed SH01 was registered on 10/01/2019.