

**Return of Allotment of Shares**Company Name: **KAREN MILLEN HOLDCO 1 LIMITED**Company Number: **09787751**Received for filing in Electronic Format on the: **10/06/2017**

X689TFZF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/05/2017

Class of Shares:	B4	Number allotted	40
	ORDINARY	Nominal value of each share	0.0001
	SHARES	Amount paid:	0.9501
Currency:	GBP	Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	40
	SHARES	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	49.999

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	18
	SHARES	Nominal value of each share	0.001
Currency:	GBP	Amount paid:	0.001
		Amount unpaid:	11.247

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8000
	ORDINARY	Aggregate nominal value:	40
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: 0.75 VOTES PER SHARE DIVIDENDS: EQUAL RIGHT TO DIVIDENDS RETURN ON CAPITAL: EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	B1	Number allotted	350
	ORDINARY	Aggregate nominal value:	2.8
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: 1 . 25 VOTES PER SHARE DIVIDENDS: EQUAL RIGHT TO DIVIDENDS RETURN ON CAPITAL: EQUAL RIGHTS ON A RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	B2	Number allotted	500
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTE: 1 VOTE PER SHARE DIVIDENDS: EQUAL RIGHT TO DIVIDENDS RETURN ON CAPITAL: EQUAL RIGHT ON RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	B3	Number allotted	300
	ORDINARY	Aggregate nominal value:	4.5
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTE: 2 VOTES PER SHARE DIVIDENDS: EQUAL RIGHT TO DIVIDENDS RETURN ON CAPITAL: EQUAL RIGHT ON RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	B4	Number allotted	675
	ORDINARY	Aggregate nominal value:	0.0675
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING: NO VOTING RIGHTS DIVIDENDS: EQUAL RIGHT TO DIVIDENDS RETURN ON CAPITAL: EQUAL RIGHT ON A RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	C	Number allotted	1825
	ORDINARY	Aggregate nominal value:	1.825
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTE: NO VOTING RIGHTS DIVIDENDS: NO RIGHTS TO DIVIDENDS RETURN ON CAPITAL: NO RIGHTS ON RETURN OF CAPITAL REDEEMABLE: NO

Class of Shares:	D	Number allotted	811
	ORDINARY	Aggregate nominal value:	0.811
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTE: NO VOTING RIGHTS DIVIDENDS: NO RIGHTS TO DIVIDENDS RETURN ON CAPITAL: NO RIGHTS ON RETURN OF CAPITAL REDEEMABLE: NO

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12461
		Total aggregate nominal value:	53.0035
		Total aggregate amount unpaid:	100369.492

Authorisation

Authenticated

This form was authorised by one of the following:

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