

**Return of Allotment of Shares**Company Name: **DSG RETAIL LIMITED**Company Number: **00504877**Received for filing in Electronic Format on the: **14/04/2021**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/04/2021

Class of Shares:	ORDINARY	Number allotted	7 1257945
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	71575797
Currency:	GBP	Aggregate nominal value:	71575797

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	IRREDEEMABLE	Number allotted	86500000
	CUMULATIVE	Aggregate nominal value:	86500000
	PREFERENCE		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT NOT TO SPEAK OR VOTE AT ANY SUCH MEETING UNLESS A RESOLUTION TO VARY, MODIFY, ALTER OR ABROGATE ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE PREFERENCE SHARES OR TO WIND UP THE COMPANY OR TO REDUCE ITS SHARE CAPITAL IS PROPOSED AT THE MEETING, IN WHICH CASE THE HOLDERS SHALL BE ENTITLED TO VOTE ONLY ON SUCH RESOLUTION, ON THE BASIS THAT EVERY HOLDER OF PREFERENCE SHARES SHALL HAVE ONE VOTE FOR EVERY PREFERENCE SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158075797
		Total aggregate nominal value:	158075797
		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.