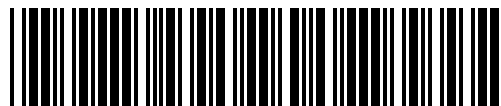


**Return of Allotment of Shares**Company Name: **LLOYDS CHEMISTS RETAIL (NORTHERN) LIMITED**Company Number: **02264231**Received for filing in Electronic Format on the: **31/08/2023**

XCB2H2MA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/08/2023	

Class of Shares:	B ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	8318.22
		Amount paid:	8318.22
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	831822
Currency:	GBP		
Prescribed particulars			

(I) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; (II) THE HOLDERS OF B ORDINARY SHARES SHALL ON A RETURN OF CAPITAL ON A LIQUIDATION, BUT NOT OTHERWISE, BE ENTITLED TO RECEIVE THE NOMINAL AMOUNT OF EACH SUCH SHARE BUT ONLY AFTER THE HOLDER OF EACH ORDINARY SHARE SHALL HAVE RECEIVED THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH A SHARE AND THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN THE ASSETS OR PROFITS OF THE COMPANY; (III) A REDUCTION BY THE COMPANY OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE B ORDINARY SHARES AND THE CANCELLATION OF SUCH SHARES WILL BE TREATED AS BEING IN ACCORDANCE WITH THE RIGHTS ATTACHING TO THE B ORDINARY SHARES AND WILL NOT INVOLVE A VARIATION OF SUCH RIGHTS FOR ANY PURPOSE. THE COMPANY WILL BE AUTHORISED AT ANY TIME WITHOUT OBTAINING THE CONSENT OF THE HOLDERS OF THE B ORDINARY SHARES TO REDUCE ITS CAPITAL (IN ACCORDANCE WITH THE COMPANIES 2006 ACT); (IV) THE COMPANY SHALL HAVE IRREVOCABLE AUTHORITY AT ANY TIME AFTER THE CREATION AND ISSUE OF THE B ORDINARY SHARES TO APPOINT ANY PERSON TO EXECUTE ON BEHALF OF THE HOLDERS OF SUCH SHARES A TRANSFER THEREOF TO SUCH PERSON OR PERSONS AS THE COMPANY MAY DETERMINE AND, IN ACCORDANCE WITH THE 2006 ACT, TO PURCHASE OR CANCEL SUCH SHARES WITHOUT MAKING ANY PAYMENT TO OR OBTAINING THE SANCTION OF THE HOLDERS THEREOF AND PENDING SUCH TRANSFER AND/OR PURCHASE AND/OR CANCELLATION TO RETAIN THE CERTIFICATES, IF ANY, IN RESPECT THEREOF, PROVIDED THAT THE COMPANY MAY IN ACCORDANCE WITH THE COMPANIES ACT 2006 ACT PURCHASE ALL BUT NOT SOME ONLY OF THE B ORDINARY SHARES THEN IN ISSUE AT A PRICE NOT EXCEEDING ONE PENCE FOR ALL THE B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	831922
		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.