

**Return of Allotment of Shares**Company Name: **LIDL GREAT BRITAIN LIMITED**Company Number: **02816429**Received for filing in Electronic Format on the: **04/09/2023**

XCBCXLPU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/09/2023	

Class of Shares: ORDINARYNumber allotted **1000**Currency: **GBP**Nominal value of each share **1**Amount paid: **85718**Amount unpaid: **0**

Non-cash consideration

N/A

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	221284868
Currency:	GBP	Aggregate nominal value:	221284868

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	221284868
		Total aggregate nominal value:	221284868
		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.