

**Return of Allotment of Shares**Company Name: **SELFRIDGES & CO. LIMITED**Company Number: **03505859**Received for filing in Electronic Format on the: **15/10/2020**

X9FQDMAJ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/10/2020	07/10/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3144000****Nominal value of each share 0.25****Amount paid: 0.25****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	159976966
Currency:	GBP	Aggregate nominal value:	39994241.5

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	159976966
		Total aggregate nominal value:	39994241.5
		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.