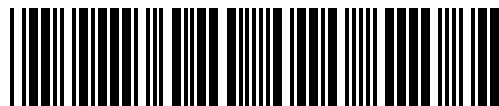


**Return of Allotment of Shares**Company Name: **HOLLAND & BARRETT INTERNATIONAL LIMITED**Company Number: **04515115**Received for filing in Electronic Format on the: **31/01/2024**

XCVWDEG3

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2023	

Class of Shares: C ORDINARY**Currency: GBP**Number allotted **50000**Nominal value of each share **1**Amount paid: **876400.4**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	950001
	ORDINARY	Aggregate nominal value:	950001

Currency: **GBP**

Prescribed particulars

A ORDINARY SHARES CONFER VOTING RIGHTS. EVERY MEMBER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD. A ORDINARY SHARES CONFER RIGHTS TO SUCH DIVIDENDS AS THE COMPANY MAY DECLARE BY ORDINARY RESOLUTION (NOT EXCEEDING THE AMOUNT RECOMMENDED BY DIRECTORS) IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. ON A WINDING UP, HOLDERS OF A ORDINARY SHARES MAY RECEIVE, IN SPECIE, THE WHOLE OR PART OF THE ASSETS OF THE COMPANY. A ORDINARY SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES CONFER VOTING RIGHTS. EVERY MEMBER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE HAS ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY C ORDINARY SHARE HELD. C ORDINARY SHARES CONFER RIGHTS TO SUCH DIVIDENDS AS THE COMPANY MAY DECLARE BY ORDINARY RESOLUTION (NOT EXCEEDING THE AMOUNT RECOMMENDED BY DIRECTORS) IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. ON A RETURN OF CAPITAL (INCLUDING A WINDING UP), HOLDERS OF C ORDINARY SHARES MAY RECEIVE CERTAIN AMOUNTS (INCLUDING PART OF THE ASSETS OF THE COMPANY IN SPECIE) ABOVE THE RELEVANT HURDLE AMOUNT. C ORDINARY SHARES ARE NOT REDEEMABLE AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000001
		Total aggregate nominal value:	1000001
		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.