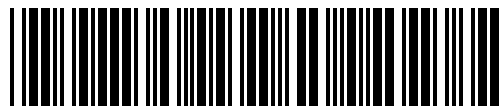


**Return of Allotment of Shares**Company Name: **RAPID RETAIL LIMITED**Company Number: **05420457**Received for filing in Electronic Format on the: **08/01/2024**

XCUBKUTC

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	22/12/2023	

Class of Shares: ORDINARYNumber allotted **685**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

Non-cash consideration

CONVERSION OF A DEBT IN THE SUM OF £50,000 TO 685 ORDINARY SHARES OF £0.01 EACH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY.	Number allotted	14384
Currency:	GBP	Aggregate nominal value:	143.84

Prescribed particulars

VOTING - EACH SHARE HAS THE RIGHT TO VOTE IN ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENDS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - THE SHARES RANK EQUALLY FOR THE PURPOSES OF ANY CAPITAL DISTRIBUTION. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14384
		Total aggregate nominal value:	143.84
		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.