

**Return of Allotment of Shares**Company Name: **Superdry Plc**Company Number: **07063562**Received for filing in Electronic Format on the: **24/07/2023**

XC8GBR6Z

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|--|-------------------|-------------------|
|  | <b>13/07/2023</b> | <b>13/07/2023</b> |

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>6532</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.05</b> |
|                         |                 | Amount paid:                | <b>0.05</b> |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 97924327   |
| Currency:        | GBP      | Aggregate nominal value: | 4896216.35 |

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: | <b>GBP</b> | Total number of shares:        | <b>97924327</b>   |
|           |            | Total aggregate nominal value: | <b>4896216.35</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.