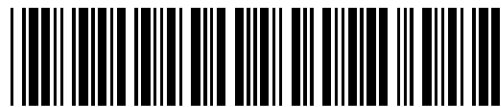


**Return of Allotment of Shares**Company Name: **HARVEY NASH GROUP HOLDINGS LIMITED**Company Number: **11464274**Received for filing in Electronic Format on the: **19/11/2020**

X9I6HVFV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/10/2020

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73323183
Currency:	GBP	Aggregate nominal value:	733.23183

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73323183
		Total aggregate nominal value:	733.23183
		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.