

**Return of Allotment of Shares**Company Name: **DEBENHAMS HOLDINGS LIMITED**Company Number: **13158650**Received for filing in Electronic Format on the: **04/05/2023**

XC2SNNNM

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>21/04/2023</b>	

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7445197000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.01</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**CONSIDERATION SHARES WHICH ARE CONSIDERED TO BE FULLY PAID, ISSUED BY DEBENHAMS HOLDINGS LIMITED TO BOOHOO HOLDINGS LIMITED PURSUANT TO A SHARE PURCHASE AGREEMENT DATED 21 APRIL 2023.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7445197001
Currency:	GBP	Aggregate nominal value:	74451970.01

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7445197001</b>
		Total aggregate nominal value:	<b>74451970.01</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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