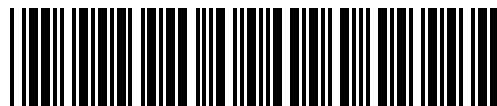


**Return of Allotment of Shares**Company Name: **PURELY HOLDINGS LIMITED**Company Number: **13757606**Received for filing in Electronic Format on the: **21/10/2022**

XBF2JH4X

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/04/2022	

Class of Shares:	ORDINARY A	Number allotted	24
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**24 ORDINARY A £1.00 SHARES HAVE BEEN ALLOTTED FOR THE CONSIDERATION OF
ALLOTTED IN EXCHANGE FOR 24 ORDINARY A SHARES IN PURELY OUTDOORS U.K.
LIMITED WITH A VALUE OF £24.00**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
Currency:	GBP	Aggregate nominal value:	51

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	24
	A	Aggregate nominal value:	24

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75
		Total aggregate nominal value:	75
		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.