

**Return of Allotment of Shares**Company Name: **FARFETCH UK LIMITED**Company Number: **06400760**Received for filing in Electronic Format on the: **13/01/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 04/01/2019
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Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	39681166.9
		Amount unpaid:	0

Non-cash consideration

**AGGREGATE SUBSCRIPTION PRICE IS THE GBP EQUIVALENT OF US\$50,002,238.40
(FX: US\$1 TO £0.7936). IN CONSIDERATION FOR THE IRREVOCABLE RELEASE FROM
OUTSTANDING BALANCE OF DEBT DUE TO SUBSCRIBER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2001
Currency:	GBP	Aggregate nominal value:	2001

Prescribed particulars

NON-REDEEMABLE SHARES CONFERRING ON EACH MEMBER THE RIGHT TO VOTE AND HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2001
		Total aggregate nominal value:	2001
		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.