

Return of Allotment of Shares

Company Name: THRIFT RETAIL LTD

Company Number: 10630791

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X7V8I 276

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/03/2018 23/03/2018

Class of Shares: ORDINARY Number allotted 5263

Currency: GBP Nominal value of each share 0.0001

Amount paid: 95.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15789

Currency: GBP Aggregate nominal value: 1.5789

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: GBP Total number of shares: 15789

Total aggregate nominal value: 1.5789

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.