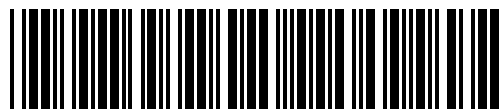


**Return of Allotment of Shares**Company Name: **THRIFT RETAIL LTD**Company Number: **10630791**Received for filing in Electronic Format on the: **21/06/2021**

XA74US9L

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	07/05/2021	

Class of Shares:	SEED	Number allotted	42
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9917.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	42
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9917.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	21
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	4958.51
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	105
	ORDINARY	Nominal value of each share	0.0001

Currency:	GBP	Amount paid:	24792.55
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	16
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ORDINARY	Nominal value of each share	0.0001
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Currency:	GBP	Amount paid:	3777.91
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	105
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ORDINARY	Nominal value of each share	0.0001
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Currency:	GBP	Amount paid:	24792.55
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	84
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ORDINARY	Nominal value of each share	0.0001
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Currency:	GBP	Amount paid:	19834.04
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	42
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ORDINARY	Nominal value of each share	0.0001
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Currency:	GBP	Amount paid:	9917.02
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	21
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ORDINARY	Nominal value of each share	0.0001
-----------------	-----------------------------	---------------

Currency:	GBP	Amount paid:	4958.51
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	21
-------------------------	-------------	-----------------	-----------

ORDINARY	Nominal value of each share	0.0001
-----------------	-----------------------------	---------------

Currency:	GBP	Amount paid:	4958.51
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Amount unpaid:	0
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No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	84
-------------------------	-------------	-----------------	-----------

ORDINARY	Nominal value of each share	0.0001
-----------------	-----------------------------	---------------

Currency:	GBP	Amount paid:	19834.04
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Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 21

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 4958.51

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 21

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 4958.51

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 42

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 9917.02

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 42

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 9917.02

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 84

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 19834.04

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 127

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 29987.18

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: SEED
ORDINARY

Number allotted 21

Nominal value of each share 0.0001

Currency: GBP

Amount paid: 4958.51

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	21
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	4958.51
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	63
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	14875.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	42
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9917.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	42
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9917.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	63
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	14875.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	42
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9917.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	952
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	224785.81
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	21
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	4958.51
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	29
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	6847.47
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	42
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	9917.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	31
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	7319.71
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	38
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	8972.54
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	63
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	14875.53
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	21
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	4958.51
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	105
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	24792.55
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	105
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	24792.55
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	127
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	29987.18
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	84
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	19834.04
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	SEED	Number allotted	84
	ORDINARY	Nominal value of each share	0.0001
Currency:	GBP	Amount paid:	19834.04
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18058
Currency:	GBP	Aggregate nominal value:	1.8058

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	SEED	Number allotted	10073
	ORDINARY	Aggregate nominal value:	1.0073
Currency:	GBP		

Prescribed particulars

(A) FULL RIGHT TO VOTE. (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS. (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP, IN ACCORDANCE WITH ARTICLES 6 AND 7 OF THE COMPANY'S ARTICLES OF ASSOCIATION. (D) NONE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28131
		Total aggregate nominal value:	2.8131
		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.