

**Return of Allotment of Shares**Company Name: **CALVIN KLEIN STORES UK LIMITED**Company Number: **NI005449**Received for filing in Electronic Format on the: **28/04/2021**

XA3EC1T7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/04/2021

Class of Shares:	ORDINARY	Number allotted	12316380
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17846380
Currency:	GBP	Aggregate nominal value:	17846380

Prescribed particulars

THE SHARES HAVE FULL ORDINARY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17846380
		Total aggregate nominal value:	17846380
		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.