

**Return of Allotment of Shares**Company Name: **HARRODS LIMITED**Company Number: **00030209**Received for filing in Electronic Format on the: **11/10/2017**

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Shares Allotted (including bonus shares)Date or period during which
shares are allotted From
02/10/2017**Class of Shares: ORDINARY**

Number allotted

1Currency: **GBP**

Nominal value of each share

0.1

Amount paid:

198396745.89

Amount unpaid:

0

Non-cash consideration

THE NOVATION OF INTRA-GROUP RECEIVABLES TO THE COMPANY

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192000002
Currency:	GBP	Aggregate nominal value:	19200000.2

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	192000002
		Total aggregate nominal value:	19200000.2
		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.